1972

THE STANDARD OF QUALITY
Standard B&P Blank Books and Loose Leaf Devices
TRADEMARK REGISTERED
SINCE 1842
MADE IN U.S.A.
No 6969 3/4
BOORUM & PEASE CO. BROOKLYN, N.Y.

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1971

RECEIPTS	CITY	COUNTY	COMBINED
Balance on Hand January 1, 1971	$ 60,592.82	$ 54,908.42	$ 115,501.24
June Tax Distribution	702,214.32	414,872.38	1,117,086.70
December Tax Distribution	616,967.54	373,483.67	990,451.21
Transferred from County	219,630.00		219,630.00
Rent	1,260.00		1,260.00
Fines	34,691.18	3,361.48	38,052.66
Miscellaneous	32,375.87	65.11	32,440.98
TOTAL FUNDS	$1,667,731.73	$846,691.06	$2,514,422.79

DISBURSEMENTS			
Services Personal	859,338.57	272,012.85	1,131,351.42
Services Contractual	166,757.02	188,356.59*	355,113.61*
Supplies	58,291.51	14,163.73	72,455.24
Material	4,861.18	2,854.98	7,716.16
Current Charges	186,157.51	141,237.50*	327,395.01*
Current Obligations	3,333.70	2,447.60	5,781.30
Properties	287,613.64	142,157.50	429,771.14
TOTAL EXPENDITURES	$1,566,353.13	$763,230.75	$2,329,583.88
Balance on Hand January 1, 1972	$101,378.60	$ 83,460.31	$184,838.91

*Recurring Charges

Inter-Library Service	$135,000.00
Rent	34,630.00
Books and Records Loaned	50,000.00
	$219,630.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1971

RECEIPTS	CITY	COUNTY	COMBINED
Balance on Hand January 1, 1971	$ 60,592.82	$ 54,908.42	$ 115,501.24
June Tax Distribution	702,214.32	414,872.38	1,117,086.70
December Tax Distribution	616,907.34	373,683.67	990,591.01
Transferred from County	219,630.00		219,630.00
Rent	1,260.00		1,260.00
Fines	34,691.18	3,361.48	38,052.66
Miscellaneous	32,375.87	65.11	32,440.98
TOTAL FUNDS	$1,667,731.73	$846,691.06	$2,514,422.79

DISBURSEMENTS			
Services Personal	859,328.57	272,012.85	1,131,341.42
Services Contractual	166,737.02	188,356.39*	354,313.61*
Supplies	58,307.21	14,163.73	72,470.94
Material	4,861.18	2,884.58	7,745.76
Current Charges	186,157.51	141,237.50*	327,395.01*
Current Obligations	3,333.70	2,447.60	5,781.30
Properties	287,613.04	142,157.50	429,771.54
TOTAL EXPENDITURES	$1,566,334.13	$763,230.75	$2,329,564.88
Balance on Hand January 1, 1972	$101,378.60	$ 83,460.31	$184,838.91

Accounting Charges

Inter-Library Service	$135,000.00
Rent	34,630.00
Books and Records Loaned	50,000.00
	$219,630.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1971

	CITY	COUNTY	COMBINED
1 SERVICES PERSONAL			
11 Salary of Librarian	14,100.00	9,400.00	23,500.00
12 Salary of Assistants			
121 Regular Assistants	621,654.79	197,453.59	819,108.38
122 Substitute and Part Time	125,466.29	31,776.41	157,242.70
123 Chauffeurs and Collectors	1,600.00	2,200.00	3,800.00
13 Wages of Janitors	89,032.70	28,416.51	117,449.21
14 Other Compensation			
141 Technical and Professional	2,874.22		2,874.22
142 Employer Participation in Group Insurance	4,610.57	2,766.34	7,376.91
TOTAL	$859,338.57	$272,012.85	$1,131,351.42
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	338.56	194.18	532.74
212 Postage	5,000.00	2,300.00	7,300.00
213 Telephone Tolls, Telegrams & Telautograph	9,215.09	2,585.27	11,800.36
214 Professional Meetings	2,099.52	794.38	2,893.90
215 Gasoline and Oil	2,000.00	2,891.42	4,891.42
216 Other Transportation Expense	966.97	3,197.97	4,164.94
22 Heat, Light, Power and Water			
221 Electric Current	46,400.00	2,296.20	48,696.20
224 Water	2,500.00	47.51	2,547.51
225 Sewer	2,000.00	81.62	2,081.62
23 Printing and Advertising			
231 Advertising and Publication of Notices	267.01	140.45	407.46
232 Printing, Other than Office Supplies	70.75		70.75
24 Repairs			
241 Buildings and Structures	7,492.73	2,479.76	9,972.49
242 Equipment	6,739.50	4,440.86	11,180.36
243 Rebinding and Repair of Books and Binding of Magazines and Documents	41,000.00	20,000.00	61,000.00
244 Miscellaneous Repairs	237.97	195.40	433.37
25 Services, Other Contractual			
252 Labor	2,964.69	431.30	3,395.99
253 Rental on Equipment	20,832.01	8,397.77	29,229.78
254 Inter-Library Service		135,000.00*	135,000.00*
255 Depository Fees		100.00	100.00
256 Service on Mechanical Equipment	16,492.22	2,700.00	19,192.22
257 Expense Developing Microfilm	140.00	82.50	222.50
TOTAL	$166,757.02	$188,356.59	$355,113.61

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1971

	CITY	COUNTY	COMBINE
1 SERVICES PERSONAL			
11 Salary of Librarian	14,100.00	9,400.00	23,500.
12 Salary of Assistants			
121 Regular Assistants	621,654.79	197,453.59	819,108.
122 Substitute and Part Time	125,466.29	31,776.41	157,242.
123 Chauffeurs and Collectors	1,600.00	2,200.00	3,800.
13 Wages of Janitors	89,032.70	28,416.51	117,449.
14 Other Compensation			
141 Technical and Professional	2,874.22		2,874.
142 Employer Participation in Group Insurance	4,610.57	2,766.34	7,376.
TOTAL	$859,338.57	$272,012.85	$1,131,351.
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	338.56	194.18	532.
212 Postage	5,000.00	2,300.00	7,300.
213 Telephone Tolls, Telegrams & Telautograph	9,215.09	2,585.27	11,800.
214 Professional Meetings	2,099.52	794.38	2,893.
215 Gasoline and Oil	2,000.00	2,891.42	4,891.
216 Other Transportation Expense	966.97	3,197.97	4,164.
22 Heat, Light, Power and Water			
221 Electric Current	46,400.00	2,296.20	48,696.
224 Water	2,500.00	47.51	2,547.
225 Sewer	2,000.00	81.62	2,081.
23 Printing and Advertising			
231 Advertising and Publication of Notices	267.01	140.45	407.
232 Printing, Other than Office Supplies	70.75		70.
24 Repairs			
241 Buildings and Structures	7,492.73	2,479.76	9,972.
242 Equipment	6,739.50	4,440.86	11,180.
243 Rebinding and Repair of Books and Binding of Magazines and Documents	41,000.00	20,000.00	61,000.
244 Miscellaneous Repairs	237.97	195.40	433.
25 Services, Other Contractual			
252 Labor	2,964.69	431.30	3,395.
253 Rental on Equipment	20,832.01	8,397.77	29,229.
254 Inter-Library Service		135,000.00*	135,000.
255 Depository Fees		100.00	100.
256 Service on Mechanical Equipment	16,492.22	2,700.00	19,192.
257 Expense Developing Microfilm	140.00	82.50	222.
TOTAL	$166,757.02	$188,356.59	$355,113.

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1971

	CITY	COUNTY	COMBINED
3 SUPPLIES			
31 Office Supplies			
311 Official Records	14.36		14.36
312 Stationery and Printing	5,402.29	2,000.00	7,402.29
313 Other Office Supplies	3,800.00	1,200.00	5,000.00
32 Other Supplies			
320 Photography Supplies	3,491.78	500.00	3,991.78
321 Other Library Supplies	18,499.19	7,495.72	25,994.91
322 Janitors Supplies	6,499.04	1,998.48	8,497.52
33 Coal, Fuel Oil and Gas	20,584.85	969.53	21,554.38
TOTAL	$58,291.51	$14,163.73	$72,455.24
4 MATERIAL			
41 Building			
411 Branch Buildings	181.68	164.26	345.94
412 Other Material	200.00	200.00	400.00
44 General			
441 Materials and Parts for Equipment	2,287.20	994.66	3,281.86
442 Other General Materials	2,192.30	1,496.06	3,688.36
TOTAL	$4,861.18	$2,854.98	$7,716.16
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	13,125.51	4,500.00	17,625.51
52 Rents	5,400.00	35,980.00*	41,380.00*
54 Dues	832.00	217.50	1,049.50
55 Employers Contribution, Retirement, O.A.S.I.	158,800.00	50,540.00	209,340.00
57 Rent on Books and Music Records Loaned by City		50,000.00*	50,000.00*
58 Lease Rent	8,000.00		8,000.00
TOTAL	$186,157.51	$141,237.50	$327,395.01
6 CURRENT OBLIGATIONS			
62 Interest	3,333.70	2,447.60	5,781.30
TOTAL	$3,333.70	$2,447.60	$5,781.30

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1971

	CITY	COUNTY	COMBINE
3 SUPPLIES			
31 Office Supplies			
311 Official Records	14.36		14.
312 Stationery and Printing	5,402.29	2,000.00	7,402.
313 Other Office Supplies	3,800.00	1,200.00	5,000.
32 Other Supplies			
320 Photography Supplies	3,491.78	500.00	3,991.
321 Other Library Supplies	18,499.19	7,495.72	25,994.
322 Janitors Supplies	6,499.04	1,998.48	8,497.
33 Coal, Fuel Oil and Gas	20,584.85	969.53	21,554.
TOTAL	$58,291.51	$14,163.73	$72,455.
4 MATERIAL			
41 Building			
411 Branch Buildings	181.68	164.26	345.
412 Other Material	200.00	200.00	400.
44 General			
441 Materials and Parts for Equipment	2,287.20	994.66	3,281.
442 Other General Materials	2,192.30	1,496.06	3,688.
TOTAL	$4,861.18	$2,854.98	$7,716.
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	13,125.51	4,500.00	17,625.
52 Rents	5,400.00	35,980.00*	41,380.
54 Dues	832.00	217.50	1,049.
55 Employers Contribution, Retirement, O.A.S.I.	158,800.00	50,540.00	209,340.
57 Rent on Books and Music Records Loaned by City		50,000.00*	50,000.
58 Lease Rent	8,000.00		8,000.
TOTAL	$186,157.51	$141,237.50	$327,395.
6 CURRENT OBLIGATIONS			
62 Interest	3,333.70	2,447.60	5,781.
TOTAL	$3,333.70	$2,447.60	$5,781.

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1971

	CITY	COUNTY	COMBINED
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	497.81		497.81
72 Equipment			
721 Furniture	1,346.65	300.00	1,646.65
722 Office	2,498.98	1,200.00	3,698.98
723 Cars	8,274.37	8,157.50	16,431.87
724 Other Equipment	4,999.07	2,500.00	7,499.07
73 Books, Periodicals, Newspapers, Audio-Visual Materials	269,996.76	130,000.00	399,996.76
TOTAL	$287,613.64	$142,157.50	$429,771.14
GRAND TOTAL	$1,566,353.13	$763,230.75	$2,329,583.88

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1971

	CITY	COUNTY	COMBINED
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	497.81		497.81
72 Equipment			
721 Furniture	1,346.65	300.00	1,646.65
722 Office	2,498.98	1,200.00	3,698.98
723 Cars	8,274.37	8,157.50	16,431.87
724 Other Equipment	4,999.07	2,500.00	7,499.07
73 Books, Periodicals, Newspapers, Audio-Visual Materials	269,996.76	130,000.00	399,996.76
TOTAL	$287,613.64	$142,157.50	$429,771.14
GRAND TOTAL	$1,566,353.13	$763,230.75	$2,329,583.88

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE STATISTICS

CITY

Year	Expenditures	Cash Balance
1967	1,231,093.29	154,959.31
1968	1,308,507.61	92,388.61
1969	1,332,154.69	163,029.86
1970	1,299,909.61	60,592.82
1971	1,566,353.13	101,378.60

COUNTY

1967	505,807.90	94,290.89
1968	548,875.39	59,078.73
1969	612,921.18	46,060.01
1970	640,335.40	54,908.42
1971	763,230.75	83,460.31

	TOTAL Expenditures	TOTAL Cash Balance
1967	1,736,901.19	249,250.20
1968	1,857,383.00	151,467.34
1969	1,945,075.87	209,089.87
1970	1,940,245.01	115,501.24
1971	2,329,583.88	184,838.91

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE STATISTICS

CITY

[illegible]	[illegible]	[illegible]
[illegible]	1,231,093.29	174,959.31
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	1,299,909.61	80,592.82
[illegible]	[illegible]	[illegible]

COUNTY

667	505,807.90	94,299.89
1,[illegible]	548,875.39	59,078.73
1,469	612,921.18	46,060.01
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

	TOTAL Expenditures	TOTAL Cash Balance
[illegible]	1,736,901.19	249,250.20
[illegible]	1,857,383.00	151,467.34
[illegible]	1,945,075.87	209,089.87
[illegible]	1,940,245.01	115,501.24
[illegible]	2,329,583.88	184,898.91

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1971

RECEIPTS

Balance on Hand January 1, 1971	$162,794.01
June Tax Distribution	311,972.76
December Tax Distribution	274,100.19
TOTAL FUNDS	$748,866.96

EXPENDITURES

Current Obligations	$189,650.00
Debt Payments	270,000.00
TOTAL EXPENDITURES	$459,650.00

Balance on Hand January 1, 1972	$289,216.96

DOROTHY E. RAVER
AUDITOR ALLEN COUNTY
CITY-COUNTY BUILDING, ONE MAIN STREET
FORT WAYNE, INDIANA 46802
TELEPHONE: 423-7241

ALBERT G. NELSON
CHIEF DEPUTY

BETTY J. WERLING
FINANCIAL DEPUTY

January 18, 1972

TO: ALL COUNTY TAXING UNITS

The Auditor of Allen County hereby certifies to ALLEN COUNTY LIBRARY & FORT WAYNE PUBLIC LIBRARY, the final rates for 1971 Payable in 1972 and the 1972 budgets as adopted by the County Tax Adjustment Board or the State Board of Tax Commissioners.

FINAL RATE DETERMINATION:

	CERT. TO T.A.B.	REDUCED BY T.A.B. S.B.	FINAL RATE
CITY LIBRARY			
Operating Fund	$ .315	$	$ .315
Bonds & Interest	.1275	(.0025)	.13
TOTALS	$ .4425	$(.0025)	$ .445
COUNTY LIBRARY			
Operating Fund	$ .26	$ .01	$ .25

Actions taken with respect to your governmental unit:

ALLEN COUNTY LIBRARY

Operating Fund - Levy reduced $.01 from $.26 to $.25 due to underestimate of miscellaneous revenue.

FORT WAYNE PUBLIC LIBRARY

Bond & Interest Fund - Levy increased $.0025 from $.1275 to $.13 to meet minimum needs for 1972.

Above actions were taken by the State Board of Tax Commissioners.
No reductions by the County Tax Adjustment Board.

DOROTHY E. RAVER
AUDITOR, ALLEN COUNTY

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

January 7, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, January 7, 1972 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Paul Lauletta and Mr. Willard Shambaugh. Mr. Slater presided.

The purpose of this meeting was to discuss the Pontiac Branch Library situation. The cost of the lot at Pontiac & John Streets (150 ft. x 94.7 ft.) from Lincoln Life Insurance Co. is $18,000 less anything we could get from Sun Oil Company for their lease. The Board agreed to suspend temporarily this proposal and authorized Mr. Reynolds to make an appointment with the new Mayor to see about land in the Weisser Park area.

When no further business appeared the Board adjourned.

January 18, 1972

Mr. Lloyd E. Beatty, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $500,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The Boards will require on an in and out basis a total of $800,000.00 for operating expenses for the period January 31, 1972 until June 30, 1972, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on January 24, 1972 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

January 18, 1972

Mr. Lloyd E. Beatty, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $500,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The Boards will require on an in and out basis a total of $800,000.00 for operating expenses for the period January 31, 1972 until June 30, 1972, all dates are inclusive.

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No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

Copies also sent to:

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald, Mr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

Copies also sent to:

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald, Mr., President
Peoples Trust and Savings Co.
915 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
225 East Berry Street
Fort Wayne, Indiana 46802

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, January 24, 1972, 4:00 p.m.

1. Approval of the minutes of the December 27, 1971 and January 7, 1972 meetings.

2. Open bids for a temporary loan for operating purposes.

3. Set a date for the opening of bids for library furniture and equipment for the new branch libraries.

4. Seek the Board's permission to add Diane Hudson to the staff at a salary of $321.00 per month.

5. Approval of the bills from the Operating Fund in the amount of $65,015.35, electric current bill in the amount of $3,169.53; and Library Building and Equipment Fund bills in the amount of $89,285.17.

6. Barton & Coe's presentation to the Board of the plans for Waynedale Branch Library.

Meeting of the Board of Trustees of the Fort Wayne Public Library

[illegible] Library on [illegible] 1970 [illegible] p.m.

1. Approval of the minutes of the December 22, 1971 and January 7, 1972 meetings.

[illegible] ons for operating our ones.

[illegible] of bids for library furniture are continued [illegible] ies.

[illegible] the Contractor Fund in the amount of [illegible] the amount of [illegible] and library [illegible] the amount of [illegible].

[illegible] to the Board of the claims for [illegible]

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

January 24, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, January 24, 1972 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the December 27th, 1971 and January 7th, 1972 meetings was first on the agenda. Mr. Lauletta moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Opening of bids for a temporary loan of $800,000.00 for operating purposes was the next item on the agenda. Fort Wayne National Bank submitted a bid of 2.37% per annum plus a premium of $10.00; and Lincoln National Bank & Trust Co. submitted a bid of 2.375% per annum less a premium of $1.00. Mr. Shambaugh moved the bid be awarded to Fort Wayne National Bank on their low bid of 2.37%. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board to set a date for the opening of bids for library furniture and equipment for the new branch libraries. The Board authorized Mr. Reynolds to advertise and have bidders pay a $20.00 deposit for specifications. Bids will be opened February 28, 1972 at 3:30 p.m.

Mr. Reynolds next asked the Board's permission to add Dianna Hudson to the staff at a salary of $321.00 per month. Mr. Erb moved Miss Hudson be added to the staff at the recommended monthly salary, seconded by Mrs. Knoblauch and carried.

Approval of the bills from the Operating Fund in the amount of $65,015.35, electric current bill in the amount of $3,169.53; and Library Building and Equipment Fund bills in the amount of $89,285.17 was next on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

Barton & Coe Architects presented to the Board the plans for Waynedale Branch Library. Mr. Shambaugh moved the approval of the tentative plans and authorized the advertising for bids to be opened February 28th, 1972 at 3:00 p.m. Mr. Lauletta seconded the motion and it passed unanimously.

When no further business appeared the Board adjourned.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

January 24, 1972

The board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, January 24, 1972 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the December 27th, 1971 and January 7th, 1972 meetings was first on the agenda. Mr. Laulette moved the minutes be approved as submitted, seconded by Mrs. Burtley and carried.

Opening of bids for a temporary loan of $800,000.00 for operating purposes was the next item on the agenda. Fort Wayne National Bank submitted a bid of 2.27% per annum plus a premium of $20.00; and Lincoln National Bank & Trust Co. submitted a bid of 2.37% per annum less a premium of $1.00. Mr. Shambaugh moved the bid be awarded to Fort Wayne National Bank on their low bid of 2.27%. Mrs. Burtley seconded the motion and it passed unanimously.

Mr. Reynolds asked the board to set a date for the opening of bids for library furniture and equipment for the new branch libraries. The Board authorized Mr. Reynolds to advertise and have bidders pay a $20.00 deposit for specifications. Bids will be opened February 28, 1972 at 3:30 p.m.

Mr. Reynolds next asked the Board's permission to add Dianna Hudson to the staff at a salary of $321.00 per month. Mr. Ort moved Miss Hudson be added to the staff at the recommended monthly salary, seconded by Mrs. Kochlauch and carried.

Approval of the bills from the Operating Fund in the amount of $65,015.95, electric current bill in the amount of $8,160.53; and Library Building and Equipment Fund bills in the amount of $20,285.17 was next on the agenda. Mrs. Kochlauch moved the bills be approved for payment, seconded by Mrs. Burtley and carried unanimously.

Barton & Coe Architects presented to the board the plans for Waynedale Branch Library. Mr. Shambaugh moved the approval of the tentative plans and authorized the advertising for bids to be opened February 28th, 1972 at 3:30 p.m. Mr. Laulette seconded the motion and it passed unanimously.

When no further business appeared the Board adjourned.

FORT WAYNE NATIONAL BANK

FORT WAYNE, INDIANA 46802

TELEPHONE (219) 743-0555

DONALD J. MAUCH
VICE PRESIDENT

January 24, 1972

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Slater:

In response to the letter of Mr. Fred J. Reynolds, Librarian, and in accordance with the advertisements for bids as published in the local newspapers, we wish to enter our bid for the temporary loan totaling $800,000 to be used for operating expenses during the period January 31, 1972 until June 30, 1972.

This loan will be made out of loans to the Fort Wayne Public Library Board of Trustees for $500,000 and the Public Library Board for Allen County in the amount of $300,000. For the purchase of these loans totaling $800,000 we bid:

> Two and Thirty-Seven Hundreths per cent (2.37%) per annum, plus a premium of $10.00.

Interest will be charged only from the date of advance to the date of final payment.

We are always pleased to be able to bid on these loans and hope that we may be of help to you.

Very truly yours,

Donald J. Mauch

Donald J. Mauch
Vice President

DJM/cs

AFFIDAVIT OF NON-COLLUSION

STATE OF INDIANA (
) SS:
COUNTY OF ALLEN (

DONALD J. MAUCH, Vice President, of Fort Wayne National Bank, being duly sworn says that no collusion exists between Fort Wayne National Bank and any other bidder for temporary loans of $500,000 to the Board of Trustees of Fort Wayne Public Library and $300,000 to the Public Library Board for Allen County.

Further affiant saith naught.

Donald J. Mauch

Donald J. Mauch

Subscribed and sworn to before me this 24th day of January, 1972.

Catherine M. Spridgeon
Notary Public

My Commission expires:

August 13, 1972

LINCOLN NATIONAL BANK AND TRUST COMPANY
116 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

RALPH E. KENNER
VICE PRESIDENT AND CASHIER

January 24, 1972

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Liabrary
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of January 18, for sealed bids to be submitted January 24, 1972, at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this Bank will be pleased to loan $500,000 to the Fort Wayne Public Library Board and $300,000 to the Public Library Board of Allen County on the basis outlined in the notices and letter at a rate of 2.375% per annum (365-day basis) less a premium of $1.00. Interest will be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Cordially,

R. E. Kenner

Vice President and Cashier

REK/sm

NONCOLLUSION AFFIDAVIT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

R. E. KENNER, being duly sworn upon oath, says that he has executed the foregoing bid as Vice President and Cashier of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

R. E. Kenner

R. E. Kenner
Vice President and Cashier

Subscribed and sworn before me this 24th day of January, 1972.

Diane C. Runkel

Notary Public

My Commission Expires:

November 1, 1975

ANTHONY WAYNE BANK

BERRY AT CLINTON • FORT WAYNE, INDIANA 46802

NORTHEAST BRANCH 3308 NORTH ANTHONY BOULEVARD
TIME CORNERS BRANCH 6102 U. S. HIGHWAY 24 WEST
S. ANTHONY BRANCH 5533 S. ANTHONY
NEW HAVEN BRANCH 1230 LINCOLN HIGHWAY EAST

January 21, 1972

Mr. Fred J. Reynolds
Head Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Fred:

Thank you very much for giving us the opportunity to bid for a temporary loan for the sum of $500,000.00 for the general operating fund and for a temporary loan for the sum of $300,000.00 to the Public Library Board of Allen County for the general operating fund.

We are sorry but we are unable to bid on these loans at this time, but we hope to be able to participate in the financial program in the future.

We wish to express our appreciation for the Fort Wayne Library deposit account with our bank. If we can be of any further assistance, please feel free to contact us.

Yours very truly,

Bill

William E. Miller
Vice President

WEM:jc

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

January 24, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

DECEMBER 1971

Main Library Fines		$2,454.01
Little Turtle Branch Library	42.10	
Pontiac Branch	20.80	
Shawnee Branch	161.71	
Tecumseh Branch	120.75	
Waynedale Branch	63.89	
Urban Schools	293.02	
BW #3	12.00	
BW #4	13.00	
BW #5	42.50	769.77
Art and Recordings		240.45
Rent (Reitz IGA)		50.00
Parking Lot Receipts		2,000.00
Telephone Pay Station Commission		7.43
Interest on CD #13996 (Parking Lot)		126.57
Copier Receipts		1,048.85
Books		393.66
Postage		19.21
County Fines		139.05
		$7,249.00

APPROVED
Fred J. Reynolds
LIBRARIAN

Little Turtle Branch Library	[illegible]
Pontiac Branch	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
Urban Schools	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
Interest on [illegible] (Parking Lot)	
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

January 24, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES DECEMBER 16, 1971 - JANUARY 15, 1972

Dec.	16	Hauling trash	252	15.00	
		Postage	212	.56	
	17	Postage	212	2.48	
	20	Hauling trash	252	15.00	
		Librarian's expense (Chicago)	214	9.80	
	22	Postage	212	.84	
	23	Postage	212	.56	
	29	License plates	216	5.50	
		Postage	212	5.54	
Jan.	3	Hauling trash	252	20.00	
		Postage	212	1.41	
	5	Postage	212	4.63	
	7	Baking Soda	322	.28	
		City Maps	731	6.00	
		Gas cap	216	1.04	
		Postage	212	5.36	
	10	Librarian's expense (Chicago)	214	10.05	
	11	Maps	731	3.50	
		Postage	212	2.36	
	14	Postage	212	2.73	$112.64

COUNTY

Dec.	16	Weighing Bookmobile	216	1.00	
		Magazine	731	1.25	
	20	Adaptor	242	.66	
	21	Postage	212	1.58	
	27	Hauling trash	252	15.00	
		Postage	212	.61	
	29	License plates	216	5.50	
	30	Postage	212	.78	
Jan.	4	Postage	212	.96	
	5	Postage	212	1.88	
	6	County Maps	731	6.00	
	10	Hauling trash	252	20.00	
		Postage	212	1.59	
	13	Postage	212	.60	$ 57.41

$170.05

APPROVED
Fred J. Reynolds
LIBRARIAN

January 24, 1972

Dec. 15	Mailing trash	252	15.00
	Postage	212	.[illegible]
17	Postage	212	2.[illegible]
23	Mailing trash	252	15.[illegible]
	Librarian's expenses (Chicago)	216	[illegible]
22	Postage	212	.[illegible]
22	Postage	212	.[illegible]
24	License plates	216	[illegible]
	Postage	212	[illegible]
Jan. 3	Mailing trash	252	20.[illegible]
	Postage	212	1.[illegible]
5	Postage	212	[illegible]
7	Mailing Soda	212	.[illegible]
	City Pass	291	[illegible]
	Gas cap	216	1.[illegible]
	Postage	212	[illegible]
10	Librarian's expenses (Chicago)	216	[illegible]
11	Maps	291	2.[illegible]
	Postage	212	2.[illegible]
14	Postage	212	2.[illegible]

COUNTY

Dec. 16	Mailing Bookmobile	216	1.00
	Gasoline	291	1.25
20	Adaptor	242	.66
21	Postage	212	1.50
27	Mailing trash	252	15.00
	Postage	212	.61
29	License plates	216	5.50
30	Postage	212	.70
Jan. 4	Postage	212	.96
	[illegible]	241	[illegible]
	[illegible]	311	[illegible]
	Mailing trash	252	20.00
	[illegible]	212	1.[illegible]
	[illegible]	212	[illegible]

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills January 24, 1972

Archonics Corporation	Construction supervision fee earned	$ 711.04
Civilian Construction Corp.	General construction - Georgetown Branch Library	23,465.00
Coil Engineers, Inc.	Professional services - survey of and preparation of a utility and topographic map for library site at Florence and Sherman Streets	300.00
Havel Bros., Inc.	Electrical work - Georgetown Branch Library	3,600.00
Kinder Construction, Inc.	General construction - Hessen Cassel Library	48,050.10
Pearson, Inc.	Mechanical work - Georgetown Branch Library	12,465.00
Schenkel, Shultz & Hodge, Inc.	Architectural services rendered to December 28, 1971	694.03
		$89,285.17

Geo. E. Slater
Helen E. Knoblauch
Allan Kreuger
Florence Bailey
Russell E. Erb
Willard Shaubach
Paul J. Lambert

APPROVED
Fred J. Reynolds
LIBRARIAN

American Electric Power System
INDIANA & MICHIGAN ELECTRIC COMPANY
2101 Spy Run Avenue, P. O. Box 60, Fort Wayne, Indiana 46801

January 26, 1972

Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Attn: Jacqueline Belschner

Gentlemen:

Enclosed for your files is a copy of the recorded easement for the Georgetown Branch Library.

Thank you for your cooperation.

Very truly yours,

INDIANA & MICHIGAN ELECTRIC COMPANY

Wm. L. Blackburn
Right-of-way Agent - Senior

WLB/cs
enclosure

A 8-R 343

Easement for Underground Lines Corp. Form

NAME Fort Wayne Public Library Eas. No.____ Map No.____

ADDRESS 900 Webster Street W. O. 736-9766-00-0306

Fort Wayne, Indiana

THIS INDENTURE, made this 22nd day of November, 19____ by and between Fort Wayne Public Library party of the first part, hereinafter called the Grantor, and INDIANA & MICHIGAN ELECTRIC COMPANY, a corporation organized and existing under the laws of the State of Indiana, with its principal place of business at Fort Wayne, Indiana, party of the second part, hereinafter called the Grantee.

WITNESSETH: That for One Dollar ($1.00) and other good and valuable considerations in hand paid, the receipt of which Grantor hereby acknowledges, Grantor hereby conveys and warrants to Grantee a permanent right-of-way and easement for electric power lines with the right to the Grantee to construct, operate, maintain, renew, and remove underground conduits, conductors, wires, cables, transformers, and all necessary or useful facilities and equipment with respect to such underground lines and such surface facilities, including transformers, vaults, concrete pads, and fixtures, and other equipment appurtenant thereto, (all of the foregoing being hereinafter called collectively "Grantee's Facilities"), in, on, under, along, through and across the following described lands (hereinafter called "Premises") situated in St. Joseph Township, County of Allen, State of Indiana, Section 34 Township 31 N, Range 13 E, more particularly described as follows:

A strip of land 14 feet in width being 7 feet on each side of a line described as follows to-wit:

Beginning at the intersection of the centerline of East State Blvd. and the west line of the fractional northwest quarter of said Section 34; thence extending N 53° 49' E, along the centerline of said East State Blvd. a distance of 1,069.59 feet; thence S 00° 13' E and parallel to the west line of the northwest quarter of said Section 34, a distance of 340 feet; thence N 89° 47' E, a distance of 7 feet to the true point of beginning of the line herein described; thence N 00° 13' W, a distance of 89 feet; thence extending N 89° 47' E, a distance of 125 feet; thence N 00° 13' W, a distance of 14 feet; thence N 89° 47' E, a distance of 43 feet.

RECORD OF EASEMENT
Document 72-01137
Book No.
Date 1-14-72 County Allen

~~and further described as strips of land seven (7) feet in width on either and/or each side of the Grantee's facilities which are to be located as shown on Grantee's Drawing No. dated, a copy of which is. Excepting all that part of the above mentioned strips of land that lie within the buildings as shown on said Drawing No. and ALSO EXCEPTING that part of said strips of land which extend beyong the limits of the Grantor's lands.~~

ALSO the right of ingress and egress to and over any of the above described lands, at any and all times for the purposes of exercising and enjoying the rights hereby vested in Grantee; and the right of ingress and egress over the adjoining lands of the Grantor on suitable existing routes or on such reasonable routes as shall be designated by the Grantor or its representative and such designation shall be made by the Grantor, its representative, when requested to do so by the Grantee and such designation shall not be withheld.

~~TOGETHER with the right to the Grantee: to cut, to control, and at its option remove from the premises or the lands of the Grantor adjoining the same on either side, any trees, overhanging branches, vegetation, obstacles, or obstructions which may endanger the safety or interfere with the installation, use, or enjoyment of all or any of Grantee's facilities.~~

The Grantee will immediately repair or replace all fences, gates, drains, ditches, pavement, sidewalk, asphalt, shrubbery, and lawn injured or destroyed by it on said premises or pay Grantor for all damage done to said improvements on the premises herein described, caused by the construction, operation, and maintenance of said lines and facilities. All claims for damages caused in the operation and maintenance of said lines shall be made at or mailed to the office of the Grantee at 2101 Spy Run Avenue, Fort Wayne, Indiana, within thirty (30) days after such damages accrue. If Grantor and Grantee can not agree on the amount of damages, the same shall be arbitrated. Any trees cut will be paid for by Board Measure, using Scribner's Lumber Rules, at the market price in vicinity, and this indenture contains all agreements, expressed or implied between the parties hereto.

TO HAVE AND TO HOLD the same unto said Grantee, its successors and assigns.

Grantor through its duly authorized officers, certifies under oath that no Indiana gross income tax is due or payable at this time in respect to the transfer made by this indenture.

IN WITNESS WHEREOF, the Grantor by its duly authorized officers, has caused its corporate name and seal to be hereto affixed the day and year first above written.

Signed & Acknowledged in the presence of:

x Russell E. Erb
Willard Shambaugh

x Willard Shambaugh
Russell E. Erb

Fort Wayne Public Library
Board of Trustees

By Chas E. Slater
Chas E. Slater

x Helen E. Knoblauch
Helen E. Knoblauch

x Allan Tremper
Allan Tremper

x Paul A. Lauletta
Paul A. Lauletta

STATE OF Indiana :
: SS
COUNTY OF Allen :

BE IT REMEMBERED that on the 22nd day of November, 1971, before the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared Board of Trustees, of the Fort Wayne Public Library and acknowledged the execution of the foregoing instrument on behalf of said Company, as the voluntary act and deed of said Company for the uses and purposes therein set forth, and said officer having been duly sworn swears that th statements contained therein relating to Indiana gross income tax are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Jacqueline June Belschner
NOTARY PUBLIC
Jacqueline June Belschner

My commission expires May 11, 1972

This instrument was prepared by William C. Blackburn, employee of Indiana & Michigan Electric Company on its behalf.

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$500,000.00

January 31, 1972

FOR VALUE RECEIVED, on or before June 30, 1972, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Five Hundred Thousand and No/100 Dollars ($500,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and thirty-seven hundreths per cent (2.37%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1972.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at

or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1972; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Thos. E. Slater
President

Helen E. Knoblauch
Secretary

Florence W. Bailey
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 24th day of January, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 152-day loan of $500,000.00 for the period January 31, 1972 to June 30, 1972 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 24th day of January, 1972 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 24th day of January, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank, of Fort Wayne, Indiana, is the low bidder with the rate of 2.37% on an offer to borrow by Fort Wayne Public Library for the sum of $500,000.00 for a period of 152-days from January 31, 1972 to June 30, 1972, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board, are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affized my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 31st day of January, 1972.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Florence A. Buirley

Trustee

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$300,000.00

January 31, 1972

FOR VALUE RECEIVED, on or before June 30, 1972, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Three Hundred Thousand and No/100 Dollars ($300,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and thirty-seven hundreths per cent (2.37%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1972.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the name to this warrant, irrespective of priorities of liability, at any time, as well

before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1972; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Edna E. Slater
President

Helen E. Knoblauch
Secretary

Florence W. Binding
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 24th day of January, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 152-day loan of $300,000.00 for the period January 31, 1972 to June 30, 1972 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this board on the 24th day of January, 1972 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 24th day of January, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank of Fort Wayne, Indiana, is the low bidder with the rate of 2.37% on an offer to borrow by the Public Library Board for Allen County for the sum of $300,000.00 for a period of 152-days from January 31, 1972 to June 30, 1972, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

[illegible]

[illegible]

[illegible]

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 31st day of January, 1972.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Florence A Buirley

Trustee

DAVID R. HEATON
ATTORNEY AT LAW
2412 FORT WAYNE NATIONAL BANK BUILDING
PHONE: 743-6213
FORT WAYNE, INDIANA 46802

February 21, 1972

Board of Trustees of
Fort Wayne Public Library
900 S. Webster Street
Fort Wayne, Indiana 46802

Re: Shawnee Branch Site

Gentlemen:

Pursuant to your request I have examined an abstract of title now last certified by Kuhne & Company, Inc., to February 10, 1972, at 2:59 P.M., covering real estate in Allen County, Indiana, described as follows:

> Part of the Southeast 1/4 of Section 23, Township 30 North, Range 12 East, Allen County, Indiana, more particularly described as follows, to wit:
>
> Beginning at the intersection of the East R/W line of Calhoun Street and the South R/W line of Doan Street, thence Easterly along the said South R/W line of Doan Street a distance of 292.2 feet to the West R/W line of Noll Street; thence by a deflection right of 89 degrees 59 minutes 30 seconds a distance of 150.0 feet along the said West R/W line; thence by a deflection right of 90 degrees 00 minutes 30 seconds a distance of 292.4 feet to the East R/W line of Calhoun Street; thence by a deflection right of 90 degrees 03 minutes 00 seconds a distance of 150.0 feet along the said East R/W line to the point of beginning, containing 1.007 acres more or less.

Based exclusively on said abstract of title and the survey by Coil Engineers, Inc., dated November 15, 1971, furnished therewith, it is my opinion that on the date of the abstracter's said certificate a merchantable fee simple title to said real estate by held by

DIOCESE OF FORT WAYNE-SOUTH BEND, INC.

subject to the following:

TAXES

1. The real estate is not currently subject to property taxation as indicated at Item 126.

BUILDING AND OCCUPANCY RESTRICTIONS

2. The real estate is now in an R-3 District under the Zoning Ordinance of the City of Fort Wayne. A branch library may be erected in an R-3 District if a special use permit is authorized by the Board of Zoning Appeals. An appeal for such a permit is now pending.

OTHER RESTRICTIONS & INCUMBRANCES

3. The description used in this opinion is the description set forth in the last continuation of the abstract, based on the survey by Coil Engineers, Inc. It shows a frontage of 292 feet on Doan Drive. The dedications for Doan and Noll Drives and the widening of Calhoun Street, appearing at Items 115 and 116 of the abstract, would indicate a frontage of 285 feet. This is the basis for the description used in the rezoning ordinance shown at Item 124.

If the 292 frontage actually exists, a deed from the

based exclusively on said abstract of title and the [illegible] thereunto, it is my opinion that on the date of the [illegible] to said real estate by held by

[illegible]

subject to the following:

[illegible]

1. The real estate is not currently subject to proposed [illegible] taxation as indicated as Item 126.

[illegible]

2. The real estate is now in an R-3 District under the Zoning Ordinance of the City of Fort Wayne. A branch library may be erected in an R-3 District if a special use permit is authorized by the Board of Zoning Appeals. An appeal for such a permit is now pending.

[illegible]

3. The description used in this opinion is the description set forth in the last continuation of the abstract, based on the survey by Coil Engineers, Inc. It shows a frontage of 29[illegible] [illegible] widening of Calhoun Street, appearing at Items 115 and 116 of the abstract, would indicate a frontage of 285 feet. This is the [illegible] description used in the rezoning ordinance shown at Item 126.

[illegible] frontage actually exists, a deed from the

Diocese would convey it to the Library. You may want to re-check the actual frontage.

4. The Coil description used above is based on right of way lines. For title purposes it would be preferable to have the deed describe this unplatted land with reference to the centerlines of the three bounding streets.

5. The real estate is subject to mechanic's and materialmen's claims, if any, where no notice thereof yet appears of record.

6. The real estate is subject to conveyances and incumbrances recorded since the date of the abstracter's last certificate; rights or claims of persons in possession; easements, if any, not appearing of record; and recognizances and other official bonds under which judgments might be taken.

7. The abstracter's bill in the amount of $302.00 should be paid by the seller at the time of closing and the abstracter's certificates to November 13, 1953, following Item 100, and to December 27, 1955, following Item 108, and the final certificate to February 10, 1972, should all be stamped to show such payment.

Yours truly,

David R. Heaton

David R. Heaton

DRH:jmp

it to the library. You may want to re-
ex the actual frontage.

4. The Coil description used above is based on right
-way lines. For title purposes it would be preferable to
have the deed describe this unplatted land with reference to
the centerlines of the three bounding streets.

5. The real estate is subject to mechanic's and
's claims, if any, where no notice thereof yet appears
.

6. The real estate is subject to conveyances and encum-
brances recorded since the date of the abstractor's last certi-
ficate, rights or claims of persons in possession; assessments,
, not appearing of record; and zoning ordinances and other
AL laws under which judgments might be taken.

7. The abstractor's bill in the amount of $302.00
should be paid by the seller at the time of closing and the
abstractor's [illegible] on November 17, [illegible]
on 27 1958, following item 108. and the final
to February 10, 1972, should all be stamped to show
payment.

City of Fort Wayne

BOARD OF ZONING APPEALS
One Main Street

February 25, 1972

OFFICIAL NOTICE OF DECISION

BOARD OF ZONING APPEALS

Mr. Fred J. Reynolds
Fort Wayne Public Library
900 So. Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Reynolds,

You are hereby notified that the Board of Zoning Appeals of the City of Fort Wayne, Indiana at its meeting held Thursday, February 25, 1972 at 7:30 P.M. DST, GRANTED the appeal taken from the action of the Building Commissioner in the following case:

CASE NO. 8-1972-Z, Appeal for a permit for the special use for a branch library of part of the East half of the S.E. quarter of Section 23, Township 30 North,Range 12 East, Allen County, Indiana bounded on the north by Doan Drive, bounded on the West by Calhoun St, bounded on the east by Noll Road, bounded on the south by a line 430-lineal feet north of and parallel to the north right-of-way line of Paulding Road., being part of space described by Deed Book 507, Page 409 and 410, more particularly described as follows: DETAILED LEGAL DESCRIPTION IN FILES.

All permits necessary for the prosecution of the work shall be obtained.

BOARD OF ZONING APPEALS

By: Catherine Smith
Catherine Smith, Clerk

Cs

CC: Diocese of Fort Wayne- South Bend, 1103 So. Calhoun
Mr. David R. Heaton - Attorney, 2412 Ft.Wayne Nat'l Bank Bldg.
Mayor Ivan Lebamoff
Dr. Jerry Boswell, Chairman Board of Works
File

ZONING ORDINANCE APPLICATION

DEPARTMENT OF BUILDINGS
City of Fort Wayne, Indiana

(This application must be submitted when applying for an Improvement Location permit, a building permit, and a Certificate of Occupancy, or before a change or extension of any use of premises is made.)

Date January 1972

COMMISSIONER OF BUILDINGS,
City of Fort Wayne.

Dear Sir:—

Application is hereby made for Special Use Permit for Branch Library

~~Number~~ 0.98 acre on south side of Doan Drive between Calhoun Street ~~Street~~ and Noll Drive

Legal Description Attached hereto

Use District R-3 Class of Use Unused land Map No.

X in square denotes use for which premises is desired

- [x] New Building
- [ ] To Remodel or Repair Building
- [ ] For Addition to Existing Building
- [ ] For Commercial Building
- [ ] For Shopping Center
- [ ] For Roadside Building
- [ ] Single Family Residence
- [ ] Duplex House
- [ ] Apartment House
- [ ] Store Building
- [ ] Office Building
- [ ] Gas Filling Station
- [ ] Private Garage
- [ ] Public Garage

- [x] Public Building—Describe:
  Branch Library
- [ ] Industrial Building—Describe:

Describe any other use below:

Size of Lot 0.98 acre sq. ft. of lot

Size of Front yard Vacant Land Size of Side yard

Size of Rear yard Size of Side yard

Buildings Now on Premises	Size of Present Bldgs.	Height of Present Bldgs.
None		
Buildings to be Erected	**Size of New Building**	**Height of New Building**
Branch Library	Approximately 11,000 square feet	One story

This application shall be accompanied by a plat of the premises showing the location of all proposed buildings and of existing buildings (drawn to scale). The plat shall be complete with dimensions of premises and buildings.

I hereby certify to the correctness of the plat and of the above information. (This application must be signed by the owner of the premises or his duly authorized agent.)

FORT WAYNE PUBLIC LIBRARY

Signature By
(Owner or Agent)

Address 900 S. Webster Street
Fort Wayne, Indiana

Cal. No.....Z Filed January.....19 72..

APPEAL FOR VARIATION IN THE APPLICATION OF THE REGULATIONS OF THE FORT WAYNE ZONING ORDINANCE OR

FROM ORDER, REQUIREMENT, DECISION OR DETERMINATION OF BUILDING COMMISSIONERS

BOARD OF APPEALS

City of Fort Wayne
City Hall

NOTICE: This Appeal must be TYPEWRITTEN and accompanied by necessary data. (See note on last page.)

Names and Addresses

Appellant: FORT WAYNE PUBLIC LIBRARY Address: 900 S. Webster St. Fort Wayne, Ind., 46802

Owner: Diocese of Fort Wayne-South Bend Address: 1103 S. Calhoun St. Fort Wayne, Ind. 46802

Lessee: None Address:

TO THE BOARD OF APPEALS: Pursuant to the statute in such case made and provided, an appeal is hereby taken to the Board of Zoning Appeals to vary or modify the application of the regulations or provisions set forth by the following described paragraphs of the Fort Wayne Zoning Ordinance or from the order, requirement, decision or determination of the Commissioner of Buildings, dated 19 72
(Give date or order)

in reference to the { ~~Maintenance~~ Establishment ~~Conversion~~ } of a branch library

(Describe uses you propose to conduct on the premises.)

and in reference to the { ~~Conversion~~ Erection ~~Alteration~~ } of a one story
(No. of stories)

{ ~~Wooden~~ ~~Ordinary~~ Fireproof ~~Slow Burning~~ } Construction branch library
(Describe building—as apartment, warehouse, etc.)

building, to be located on the premises at south of Leo Drive between Calhoun & Hall
(Give street address)

and of which the legal description is

(Insert Legal Description)

Attached hereto

which premises are located in a R-3 District and in a

Attached hereto is copy of the decision rendered by the Building Commissioner

on 19 72

Notice of this Appeal was filed with the Building Commissioner on 19 72

DESCRIPTION OF CASE

The present owner acquired legal title to the premises on

(Give date)

The premises are now { Unoccupied by buildings / Occupied by vacant building (s) / Used as }

(Describe uses if any which are now established on premises.)

The following buildings now exist on the premises:

No.	USE OF BUILDING	TYPE OF CONSTRUCTION	Size— Sq. Ft. Ground Area	HEIGHT	
				Stories	Feet
1					
2	None				
3					
4					
5					
6					
7					
8					

of these existing building numbers.....None.....are to be retained, and numbers .....None.....are to be demolished.

The proposed building together with existing buildings to be retained on the premises will occupy.....none.....sq. ft. { more / less } than is permitted by the Fort Wayne Zoning Ordinance. The total area of the premises is....42,500.....sq. ft. The volume of the proposed building added to the volume of existing buildings on the premises which are to be retained, as computed, according to the regulations of the Fort Wayne Zoning Ordinance will be....110,000.....cu. ft. which is .....none.....cu. ft. { more / less } than is permitted by the Fort Wayne Ordinance.

The alley wall of the proposed building will be located not nearer the center line of the alley than..no alley....feet.

(Insert any special data.)

The building line established by the Fort Wayne Zoning Ordinance for these premises is ..25.....feet. Subject to determination by Board of Zoning Appeals in the event of Special Use.

(Insert any special data.)

The following list states all the uses which are to be made of the premises and the approximate area or floor space devoted to each use:

USE	FLOOR AREA	GROUND AREA
Branch Library	11,000	11,000

(All uses and processes should be listed in detail using extra sheet if necessary. If any items are omitted the appeal will be incomplete and may cause the Appellant delay and inconvenience. List of uses in Zoning Ordinance will be useful in checking your list.)

(In the following space set forth the specific grounds of your appeal having in mind the above provision of the statute:)

(Use additional sheets if necessary)

This appeal is based upon Section 13F of the Zoning Ordinance which specifically authorizes the Board of Zoning Appeals to grant a Special Use Permit for a branch library in an R-3 District.

The entire block on Calhoun Street from Dean Drive to the Paulding Road is now vacant and wooded. Immediately to the east is the Bishop Luers High School. Immediately northis the South Calhoun Elementary School. North of that is the Southgate Shopping Center. The building will be set well back, with access from Dean Drive, Parking on Nell Drive end, and the Calhoun frontage largely preserved in its present wooded state. The result would be a sort of educational campus.

ATTACHED HERETO AND MADE A PART OF THIS APPEAL, I SUBMIT THE FOLLOWING:

(NOTE: These papers **must** be submitted with the appeal.)

a) COPY OF DECISION OF BUILDING COMMISSIONER.
b) SET OF DRAWINGS OR PHOTOSTATS, all on sheets 8½x11 inches, showing all conditions as to structures on premises affected by this appeal.

I hereby depose and say that all the above statements and the statements contained in the papers submitted herewith are true.

FORT WAYNE PUBLIC LIBRARY

By.....
(Appellant to sign here)

Sworn to before me, this.....day of....., 19.....

.....
(Notary Public)

NOTE: Upon the filing of this appeal with accompanying papers you will be advised of the date of the public hearing.

Part of the East half of the Southeast quarter of Section 23, Township 30 North, Range 12 East, Allen County, Indiana: Bounded on the North by Doan Drive, bounded on the West by Calhoun Street, bounded on the East by Noll Road, bounded on the South by a line 430± lineal feet North of and parallel to the North right-of-way line of Paulding Road, being part of space described by Deed Book #507, Page #409 and #410, more particularly described as follows:

Beginning at the point formed by the intersection of the East Right-of-way line with the South Right-of-way line of Doan Drive respectively described by Deed Record #508, page #367, and Deed Record #508, page #365; thence East 285± lineal feet to the West right-of-way line of Noll Drive as described by Deed Record #508, page #365; thence South along the West right-of-way line of said Noll Drive 150 feet; thence West 285± lineal feet; 150 feet South of and parallel to said South right-of-way line of Doan Drive to the East right-of-way line of said Calhoun Street; thence North along the East right-of-way line of said Calhoun Street 150 feet to the point of beginning, containing approximately 0.98 of an acre.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and legal publication thereof.

_____

Councilman

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, February 28, 1972, 4:00 p.m.

1. Approval of the minutes of the January 24th meeting.

2. Opening of bids for furniture and equipment.

3. Present Mr. Moody's question to the Board about use of the Alton House.

4. Discuss Shawnee Branch building.

5. Approval of the bills from the Operating Fund in the amount of $77,092.56, electric current bill in the amount of $2,984.16; and Library Building and Equipment Fund bills in the amount of $60,471.66.

The meeting of February 28, 1972, need not begin until 4:00 p.m.

There will be a special meeting of the board at 4:00 p.m. on Monday, March 13, 1972, to open bids for the construction of Waynedale Branch Library.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

February 27, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, February 27, 1972 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen Knoblauch, Mr. Paul Lauletta, Mr. Russell Erb and Mrs. Florence Buirley. Attorney David Heaton was also in attendance. Mr. Tremper presided.

Approval of the minutes of January 24, 1972 was the first item on the agenda. Mr. Erb moved the minutes be approved as submitted, seconded by Mr. Lauletta and carried.

Opening of bids for furniture and equipment was next on the agenda. Only one bid was received and it was from Sperry Rand Corporation in the amount of $199,544.00, voluntary alternate: Library Bureau Group 90 equipment in lieu of Tektonic 200 Equipment specified - deduct $16,501.00. Mr. Lauletta moved we take the Tektonic line, seconded by Mrs. Knoblauch and carried. Mr. Erb moved we award the bid to Sperry-Rand in the amount of $199,544.00 for furniture and equipment. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds presented Rev. Moody's question to the Board about the Alton House in the 600 block of West Wayne Street. The sponsors of the West Central Neighborhood Association would like to start craft classes on the second floor. The fire marshall says if the second floor is used there must be an outside covered stairway. Before meeting the expense of the stairway, the sponsors wanted permission to remain in the building at least one year. Mr. Lauletta moved we assure them one year from April 1, 1972, seconded by Mr. Erb and carried.

A change in the original plans for Shawnee Branch was explained to the Board which they approved by consent. Mr. Reynolds next told the Board final payment was made for the Kroger Building at State and Sherman Streets. By consent the Board authorized Mr. Reynolds to give formal notice to the Jaycees to evict the premises July 1, 1972.

The four changes in the construction work for the Georgetown Branch Library (h.i.) was presented to the Board. Mrs. Knoblauch moved the approval of the changes, seconded by Mrs. Buirley and passed unanimously.

By consent the Board approved to sell the oldest bookmobile to the Anderson Public Library for $500.00 when we are ready to dispose of it.

Approval of the bills from the Operating Fund in the amount of $77,092.56, electric current bill in the amount of $2,984.16; and Library Building and Equipment Fund bills in the amount of $60,471.66 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

February 27, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session in the Main Library, 900 Webster Street, Monday, February 27, 1972 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen Bachmann, Mr. Paul Jenkins, Mr. Donald Jones, Mr. Donald Dalton. Attorney David Heaton was also in attendance. Mr. Tremper presided.

Approval of the minutes of January 24, 1972 was the first item on the agenda. The minutes were approved as submitted, upon motion by Mr. Jenkins, seconded by Mr. Lauletta and carried.

Opening of bids for furniture and equipment was next on the agenda. Only one bid was received and it was from Steuben Food Equipment in the amount of $16,901.00, presumably although Library Board or equipment in lieu of Teletonic 200 Equipment specified - deduct $16,901.00. Mr. Lauletta moved we take the Teletonic line, seconded by Mrs. Knobloch and carried. Mr. Erb moved we award the bid to Sperry-Rand in the amount of $192,544.00 for furniture and equipment. Mrs. Burtley seconded the motion and it passed unanimously.

Mr. Reynolds presented Rev. Moody's question to the Board about the Alton House in the 600 block of West Wayne Street. The sponsors of the West Central Neighborhood Association would like to start craft classes on the second floor. The fire marshall says if the second floor is used there must be an outside covered stairway. Before meeting the expense of the stairway, the sponsors wanted permission to remain in the building at least one year. Mr. Lauletta moved we assure them one year from April 1, 1972, seconded by Mr. Erb and carried.

A change in the original plans for Shawnee Branch was explained to the Board which they approved by consent. Mr. Reynolds next told the Board final notice to evict the premises July 1, 1972.

The Plan Commission of the Community Development Department (Library 1.) was presented to the Board. Mrs. Knobloch moved the approval of the Plan, seconded by Mrs. Burtley and passed unanimously.

Mr. Tremper asked the Board to make a donation to the Allen County Bar Association for the Library for $500.00 when we are ready to dispose of it.

Approval of the bills from the Operating Fund in the amount of $77,092.56, Capital Account bills in the amount of $3,[illegible] and Library Building and Equipment Fund bills in the amount of $[illegible] was next item on the agenda. Mr. Knobloch moved the bills be approved for payment, seconded by Mrs. Burtley and passed unanimously.

There was further discussion concerning the Main Addition.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

February 28, 1972

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JANUARY 1972

Main Library Fines		$2,167.34
Little Turtle Branch Library	59.60	
Pontiac Branch	19.45	
Shawnee Branch	151.51	
Tecumseh Branch	123.25	
Waynedale Branch	47.01	
Urban Schools	22.37	
BW #3	27.00	
BW #4	34.50	
Lincoln Life	5.30	
Lutheran Nurses	.05	490.04
Art and Recordings		216.65
Rent (Reitz IGA)		100.00
Rent (Cooper - December & January)		120.00
Parking Lot Receipts		1,000.00
Subscription Fees		140.00
Kinney-Bennett Commission		92.43
Paper Bag Receipts		16.25
Telephone Pay Station Commission		7.55
Copier Receipts		854.88
Postage		25.59
Books		56.43
County Fines		189.33
		$5,476.49

APPROVED
Fred J. Reynolds
LIBRARIAN

February 14, 1972

To the Board of Library Trustees:

Paul J. Bergeron, Director

FUND AND MONETARY SUMMARY

JANUARY 1972

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	
[illegible]	[illegible]	
Thorndike Branch	123.32	
Hampshire Branch	37.01	
Urban Schools	22.87	
MW #3	17.00	
MW #4	34.39	
Lincoln Libs.	5.32	
Interest Income	.25	400.14
Aid and Donations		214.17
Fees (Fotos Inc)		104.04
[illegible]		[illegible]
Parking Lot Receipts		1,405.36
Interest Loss Fees		160.00
[illegible]		[illegible]
[illegible]		16.45
[illegible]		[illegible]
[illegible]		984.22
[illegible]		[illegible]

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

February 28, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JANUARY 16 - FEBRUARY 15, 1972

Jan.	17	Postage	212	.69	
		Hauling trash	252	20.00	
		Allen wrenches	322	.81	
	18	Postage	212	1.64	
	20	Postage	212	.28	
	21	Postage	212	8.62	
	24	Hauling trash	252	20.00	
		Postage	212	2.07	
		Librarian's expense (Chicago)	214	9.80	
	25	Chauffeurs license (Dave Rust)	216	2.50	
		Librarian's expense (Goshen)	214	7.01	
	27	Postage	212	3.37	
		Suction cups	313	1.08	
	28	Postage	212	3.35	
Feb.	1	Postage	212	1.72	
	2	Postage	212	.72	
	4	Postage	212	2.00	
	7	Filters	242	8.89	
		Hauling trash	252	20.00	
		Chauffeurs license (Cereghino)	216	2.50	
		Postage	212	2.67	
	9	Postage	212	1.16	
		Librarian's expense (Indpls.)	214	3.55	
	10	Pamphlets	731	30.45	
		Postage	212	.71	
	14	Postage	212	.35	
		Librarian's expense (Chicago)	214	10.19	
	15	Postage	212	5.11	
		Furnace cement	242	.60	$171.84

COUNTY

Jan.	19	Postage	212	.90	
	25	Postage	212	3.26	
	26	Postage	212	2.66	
	31	Hauling trash	252	20.00	
		Postage	212	1.09	
Feb.	3	Postage	212	1.53	
	8	Postage	212	1.37	
	11	Postage	212	2.28	
	15	Hauling trash	252	20.00	$ 53.09

$224.93

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills February 28, 1972

Archonics Corporation	Construction supervision fee earned - Georgetown Branch Library	$ 752.89
Barton-Coe Associates	Working drawings complete	1,260.00
Civilian Construction Corporation	General construction - Georgetown Branch Library	23,769.00
Havel Bros., Inc.	Electrical work - Georgetown Branch Library	19,260.00
Pearson, Inc.	Mechanical work - Georgetown Branch Library	14,886.00
Schenkel, Shultz & Hodge, Inc.	Architectural services to date - Hessen Cassel Branch	543.77
		$60,471.66

Allan Kemper

Mrs. E. Kuhlmann

Paul R. Lawrence

Florence W. Burley

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

	Construction supervision fee earned - Georgetown Branch Library	$ 752.89
	General construction - Georgetown Branch Library	
	Electrical work - Georgetown Branch Library	
Inc.	Mechanical work - Georgetown Branch Library	14,886.00
, Shultz & Dodge,	Architectural services to date - Hessen Canal Branch	547.77

GRINSFELDER-McARDLE ASSOCIATES, INC. ARCHITECTS

Alan R. Grinsfelder, 1695 E. Gerald McArdle, 2496

February 3, 1972

Mr. Fred Reynolds
Head Librarian
Allen County Public Library
900 Webster
Fort Wayne, Indiana

Dear Mr. Reynolds:

Last year you gave us the opportunity to present our firm before your Board for consideration in hiring architects for new library construction.

We thank you for this opportunity and want to call to your attention that we are still interested in working with you on any future construction that may be coming up in the near future.

Sincerely yours,

GRINSFELDER-MCARDLE ASSOCIATES, INC.

Alan R. Grinsfelder

Alan R. Grinsfelder

ARG/dy

903 West Berry Street • Fort Wayne, Indiana 46804 • (219) 742-5241

The City of Fort Wayne office of the mayor

February 8, 1972

Mr. Louis F. Niezer, Chairman
Fort Wayne Park Board
1301 Sunset Drive
Fort Wayne, Indiana 46807

Dear Mr. Niezer:

Please find enclosed a copy of a letter dated February 4, 1972, which I received from Fred J. Reynolds, Head Librarian.

The content of Mr. Reynolds' letter is a simply request to the Park Board and it is a request which I feel ought to be honored, if at all possible.

I would be happy to sit down with you and the other Commissioners to discuss the possibility of honoring Mr. Reynolds' request and also to discuss with you at that time the whole gamut of Park Board problems which are of interest to the citizens of Fort Wayne.

Would you be so kind as to call my office for an appointment when you, I and the other Commissioners can meet.

Very truly yours,

Ivan A. Lebamoff, Mayor

IAL:ddc

Enclosure

THE BRADLEY PARTNERSHIP
PROGRAMMERS / PLANNERS / ARCHITECTS / ENGINEERS

THE BRADLEY PARTNERSHIP
OF ARCHONICS CORPORATION
4009 EAST STATE
FT. WAYNE, IND. 46805
219/483/2107

25 February 1972

Mr. Fred J. Reynolds, Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Fred:

In conformance with our telephone conversation, I am writing to advise you of four changes in the construction work for the Georgetown Branch Library which you will want to pass on to the Board for their information and approval.

1. The mechanical contractor was unable to install the storm sewer as indicated on the drawings because of new paving and construction work which had been done in adjacent parts of the shopping center. This will result in an increased sewer length and an additional cost of $495.00.

2. It will be necessary to construct catwalks above the ceiling in order to provide access to 12 balancing dampers for the heating and cooling system. This will amount to an increased cost of $1,721.50.

3. Lighting of the outside sign along State Street was not included in the electrical drawings and specifications. The additional charge for this work will be $899.00.

4. The actual cost of carpeting selected amounted to $8,698.00. Since the allowance for carpeting was $10,000.00, this will result in a credit of $1,302.00.

The net result of these changes will be an increased construction cost of $1,813.50. There will be no increase in the contract prices, however, since we have already included a contingency allowance of $4,326.39 against which these charges will be applied.

CARL L. BRADLEY
ROBERT A. COCHRAN
MICHAEL J. DE BARTOLO
ROSS E. HOCKEMEYER
EARL E. MEARS
JANET E. MILLER

I am happy to report that negotiations with General Telephone Company have been successful in the installation of underground telephone cable adjacent to the library project, resulting in a considerably improved environment for this new branch. Indiana and Michigan had previously agreed to dismantle their overhead service work.

The project is currently only about three weeks behind the contractor's original schedule which, if projected to completion, would result in a finish date of approximately May 1.

We are pleased with the quality of construction work obtained thus far.

Cordially yours,

THE BRADLEY PARTNERSHIP

Carl

Carl L. Bradley, AIA

CLB/klg

Enclosures

THE BRADLEY PARTNERSHIP
OF ARCHONICS CORPORATION
4009 EAST STATE
FT. WAYNE, IND. 46805
219/483/2107

THE BRADLEY PARTNERSHIP

PROGRAMMERS / PLANNERS / ARCHITECTS / ENGINEERS

25 February 1972

Mr. Fred J. Reynolds, Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Fred:

In conformance with our telephone conversation, I am writing to advise you of four changes in the construction work for the Georgetown Branch Library which you will want to pass on to the Board for their information and approval.

1. The mechanical contractor was unable to install the storm sewer as indicated on the drawings because of new paving and construction work which had been done in adjacent parts of the shopping center. This will result in an increased sewer length and an additional cost of $495.00.

2. It will be necessary to construct catwalks above the ceiling in order to provide access to 12 balancing dampers for the heating and cooling system. This will amount to an increased cost of $1,721.50.

3. Lighting of the outside sign along State Street was not included in the electrical drawings and specifications. The additional charge for this work will be $899.00.

4. The actual cost of carpeting selected amounted to $8,698.00. Since the allowance for carpeting was $10,000.00, this will result in a credit of $1,302.00.

The net result of these changes will be an increased construction cost of $1,813.50. There will be no increase in the contract prices, however, since we have already included a contingency allowance of $4,326.39 against which these charges will be applied.

CARL L. BRADLEY
ROBERT A. COCHRAN
MICHAEL J. DE BARTOLO
ROSS E. HOCKEMEYER
EARL E. MEARS
JANET E. MILLER

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THE BRADLEY PARTNERSHIP

Carl

Carl L. Bradley, AIA

CLB/klg

Enclosures

SCHENKEL, SHULTZ & HODGE
SCHENKEL, SHULTZ & HODGE, INC., ARCHITECTS
3702 RUPP DRIVE, FORT WAYNE, INDIANA 46805

March 2, 1972

Kinder Construction, Inc.
532 Hawthorne Street
Fort Wayne, Indiana 46806

Re: Hessen Cassel Branch Library
Applications for Payment

Gentlemen:

We noted that your last application for payment reached our office on February 23, 1972. We immediately processed this application and forwarded it to the owner the same day. However, Mr. Reynolds indicated that this application for payment did not reach them in time for the Library Board to approve your application.

We are anxious to do whatever we can to expedite payment due your company, and, therefore, we urge you to have your monthly applications for payment in our office no later than the tenth of each month.

Please refer to Item 9 of the September 21, 1971, project orientation meeting notes, which established these due dates for applications for payment.

Yours truly,

Philip L. Hodge, A.I.A.
SCHENKEL, SHULTZ & HODGE, INC.
Architects

PLH:jkm

cc: Mr. Fred Reynolds, Head Librarian,
Fort Wayne Public Library

JAMES J. SCHENKEL, A.I.A., REGISTERED ARCHITECT 1247; RICHARD D. SHULTZ, A.I.A., REGISTERED ARCHITECT 1758; PHILIP L. HODGE, A.I.A., REGISTERED ARCHITECT 1453; DALE G. KELLY, A.I.D., INTERIOR DESIGNER

SCHENKEL, SHULTZ & HODGE, INC., ARCHITECTS
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Philip L. Hodge, A.I.A.
SCHENKEL, SHULTZ & HODGE, INC.
Architects

PLH:jkm

cc: Mr. Fred Reynolds, Head Librarian,
Fort Wayne Public Library

JAMES J. SCHENKEL, A.I.A., REGISTERED ARCHITECT 1247; RICHARD D. SHULTZ, A.I.A., REGISTERED ARCHITECT 1348; PHILIP L. HODGE, A.I.A., REGISTERED ARCHITECT 1453; DALE C. KELLY, A.I.D., INTERIOR DESIGNER

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, March 27, 1972, 3:45 p.m.

1. Discuss briefly the Board's position relative to the question of Sunday hours.

2. Approval of the minutes of the February board meeting.

3. Seek the Board's approval to pay staff members expenses to I.L.A. district meeting at Decatur.

4. Ascertain the Board's position relative to extra vacation for those staff members working on their M.S.L.S. degree during the summer.

5. Inform the Board of the latest effort to collect overdue books and fines through a new collection service.

6. Seek the Board's permission to hire Miss Susan Jordan, professional librarian, at a beginning salary of $7,200.00. Miss Jordan will begin work in late May or early June.

7. Ascertain the Board's wishes relative to a site for Pontiac Branch.

8. Inform the Board of the Kroger site tax situation.

9. Discuss briefly the theft-security situation and Tattle Tape Book Detection System.

10. Approval of from the Operating Fund in the amount of $53,197.55, electric current bill in the amount of $2,973.78; and Library Building and Equipment fund bills in the amount of $87,330.71.

11. Presentation of the remodeling program for Little Turtle Branch Library by Martindale & Gibson.

eeting of the Board of Trustees of the Fort Worth Public Library

Monday, March 27, 1972, 3:45 p.m.

Discuss briefly the Board's position relative to the question of Sunday

Approval of the minutes of the February board meeting.

Seek the Board's approval to pay staff members expenses to T.L.A. district meeting at Decatur.

[illegible] relative to extra vacation for those staff [illegible] .S.L.S. degree during the summer.

[illegible]

[illegible]'s permission to hire Miss Susan Jordan, professional [illegible] beginning salary of $7,200.00. Miss Jordan will begin [illegible] or early June.

[illegible]

Discuss briefly the theft-security situation and Battle Time Book Protector System.

[illegible] the Operating Fund in the amount of $58,147.55, electric [illegible] bill in the amount of $2,872.73; and Library Building and Equipment [illegible] bills in the amount of $87,930.71.

[illegible]
by Martindale & Gibson.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

March 27, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, March 27, 1972 at 3:45 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Willard Shambaugh, Mr. Paul Lauletta and Mrs. Florence Buirley. Mr. Tremper presided.

The first item on the agenda was to discuss briefly the Board's position relative to the question of Sunday hours. Mr. Reynolds informed the Board that he has been asked the question why the library is not open on Sunday. Mr. Shambaugh moved that we table any action today for further investigation, seconded by Mr. Erb and passed unanimously.

Approval of the minutes of the February 27th meeting was next on the agenda. Mr. Lauletta moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's approval to pay staff members expenses to I.L.A. district meeting at Decatur on May 4th. The cost will be $3.00 per person. Mr. Lauletta moved the approval to pay expenses for staff members attending the meeting. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board if they would underwrite the cost for our people who work with bindery material to visit the bindery in Toledo, Ohio. Mrs. Knoblauch moved we pay expenses for such a visit, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's approval to grant two extra weeks vacation for those staff members working on their M.S.L.S. degree during the summer and an additional extra week for Mr. Kenneth Lauer. Mrs. Knoblauch moved the approval to grant two extra weeks vacation to those who attend the summer session to work on their M.S.L.S. degree and three extra weeks for Mr. Lauer. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds next informed the Board of the latest effort to collect overdue books and fines through a new collection service. The initial cost of the service is $384.00 and the name of the company is Trans-American Collections Inc. Mr. Erb moved the approval of the new service, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's permission to hire Miss Susan Jordan, professional librarian, at a beginning salary of $7,200.00. Miss Jordan will begin work in late May or early June in the Reference Department. Mr. Shambaugh moved the approval to employ Miss Jordan at the recommended salary, seconded by Mrs. Knoblauch and passed unanimously.

A site for Pontiac Branch was discussed next. Mr. Reynolds told the Board about two sites that would be offered, the Macedonian Hall on Warsaw Street and property on Pontiac Street. The Board agreed they would continue to try and find a site that would be suitable and tabled the matter until the next meeting. They asked Mr. Reynolds to ask the price of the Macedonian Hall.

MINUTES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

March 27, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, March 27, 1972 [illegible] Mr. Russell Erb, Mr. Willard Shambaugh, Mr. Paul Laudette and Mrs. Florence Nutley. Mr. Tremper presided.

[illegible] item on the agenda was to discuss briefly the Board's position [illegible] to the question of Sunday hours. [illegible] asked the question why the Library [illegible]

[illegible] of the minutes of the February 27th meeting was next on the agenda. [illegible] Laudette moved the minutes be approved as submitted, seconded by Mrs. Nutley [illegible] carried.

Mr. Reynolds next asked the Board's approval to pay staff members expenses to I.L.A. District meeting at Decatur on May 4th. The cost will be $3.50 per person. Mr. Laudette moved the approval to pay expenses for staff members attending [illegible]

Mr. Reynolds asked the Board if they would underwrite the cost for our people who work with library material to visit the library in Toledo, Ohio. Mrs. Shoblanch moved we pay expenses for such a visit, seconded by Mrs. Nutley and carried.

Mr. Reynolds next asked the Board's approval to grant two extra vacation weeks for those staff members working on their M.S.L.S. degree during the summer and an additional extra week for Mr. Kenneth Lauer. Mrs. Shoblanch moved the approval to grant two extra weeks vacation to those who attend the summer session to work on their M.S.L.S. degree and three extra weeks for Mr. Lauer. Mrs. Nutley seconded the motion and it passed unanimously.

Mr. Reynolds next informed the Board of the latest effort to collect overdue books and fines through a new collection service. The initial cost of the service is $[illegible] and the name of the company is Trans-American Collections Inc. Mr. Erb moved the approval of the new service, seconded by Mrs. Nutley and carried.

Mr. Reynolds next asked the Board's consideration to hire Miss Susan Jordan, [illegible] Mr. [illegible] moved the approval to employ Miss Jordan at the recommended salary, seconded by Mrs. Shoblanch and passed unanimously.

[illegible] suitable and tabled the matter until [illegible] ask the price of the Macedonian hall.

Mr. Reynolds informed the Board that we would have to pay the taxes on the Korger property and also the Rogers property due this year.

Mr. Reynolds next discussed birefly the theft-security situation and Tattle Tape Book Detection System. It was decided the prevention is so costly that we cannot afford it.

Mr. Reynolds asked the Board about donation cups being placed around the Designer Craftmans Exhibit to help pay for the printing of the programs to be exhibited in the library. By consent the Board said no.

Mr. Reynolds asked the Board's permission to add Becky Casey to the staff at a salary of $300.00 per month. Mr. Shambaugh moved that Becky Casey be added to the staff at the recommended salary, seconded by Mr. Erb and passed unanimously.

Mr. Reynolds presented the Easement Agreement for Waynedale Branch Library (h.i.). Mr. Shambaugh moved we enter into this contract, seconded by Mr. Erb and carried.

Approval of the bills from the Operating Fund in the amount of $53,197.55, electric current bill in the amount of $2,972.78; and Library Building and Equipment Fund bills in the amount of $87,330.71 was next on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Lauletta and carried.

Presentation of the remodeling program for Little Turtle Branch Library by Martindale & Gibson was the last item on the agenda. After the presentation of the plans, Mrs. Knoblauch moved the plans be approved as submitted, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

Mr. Reynolds informed the Board that we would have to pay the taxes on the Bennett property and also the Rogers property due this year.

Mr. Reynolds next discussed briefly the theft-security situation and Turtle Book Detection System. It was decided the prevention is so costly that we cannot afford it.

Mr. Reynolds asked and Board members approved plans to have Friends of the Library Craftsmans Exhibit to help pay for the printing of the programs to be presented in the Library. By consent the Board said so.

Mr. Reynolds asked the Board's permission to add Becky Casey to the staff at a salary of $[illegible] per month. Commissioner Harris moved that Becky Casey be added to the staff at the recommended salary, seconded by Mr. Rib and passed unanimously.

Mr. Reynolds presented the Easement Agreement for Waynedale Branch Library [illegible]

Approval of the bills from the Operating Fund in the amount of $52,127.55, electric current bill in the amount of $2,072.74 and Library Building and Equipment Fund bills in the amount of $97,330.71 was next on the agenda. Mrs. Moellenk moved the bills be approved for payment, seconded by Mr. Laulette and carried.

Consideration of the remodeling program for Little Turtle Branch Library by Partlinade & Gibson was the last item on the agenda. After the presentation of the plans, Mrs. Moellenk moved the plans be approved as submitted, seconded by Mrs. Dunlay and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 27, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

FEBRUARY 1972

Main Library Fines		$1,884.58
Little Turtle Branch Library	41.20	
Pontiac Branch	14.05	
Shawnee Branch	137.42	
Tecumseh Branch	77.50	
Waynedale Branch	69.60	
Urban Schools	113.98	
BW #3	12.00	
BW #4	19.50	
BW #5	41.65	
Lincoln Life	3.35	530.25
Art & Recordings		199.75
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Subscription Refunds		464.51
Subscription Fees		40.00
Copier Receipts		945.40
Telephone Pay Station Commission		13.87
Reserve Postals		23.35
Books		31.35
County Fines		357.26
		$5,590.32

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 27, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES FEBRUARY 16 - MARCH 15, 1972

Feb.	16	Postage	212	.26	
	17	Postage	212	1.22	
	18	Postage	212	5.48	
		Pamphlets	731	5.50	
	23	Postage	212	.26	
	25	Hauling trash	252	20.00	
		Postage	212	6.47	
	29	Librarians expense (Chicago)	214	9.93	
		Thread	313	1.00	
		Postage	212	.82	
Mar.	1	Chauffeurs license (Don Rust)	216	2.50	
		Postage	212	1.46	
	3	Postage	212	1.15	
	7	Postage	212	2.62	
	8	Postage	212	2.47	
	10	Pamphlets	731	15.60	
		Postage	212	2.34	
	13	Chauffeurs license (Niezer)	216	2.50	
	14	Postage	212	1.79	
	15	Postage	212	1.74	$ 85.11

COUNTY

Feb.	22	Postage	212	8.83	
	24	Postage	212	.48	
	28	Postage	212	1.98	
Mar.	2	Postage	212	1.80	
	6	Postage	212	1.11	
	9	Postage	212	.66	
	13	Postage	212	1.20	$ 16.06

$101.17

APPROVED
Fred J. Reynolds
LIBRARIAN

TOKHEIM

systems for the movement
and measurement of liquids

TOKHEIM CORPORATION / 1600 WABASH AVENUE / FORT WAYNE, INDIANA 46801 / (219) 743-0361

LOUIS F. NIEZER
CHAIRMAN
BOARD OF DIRECTORS

March 6, 1972

Mr. Fred J. Reynolds
Head Librarian
Public Library of Ft. Wayne
and Allen County, Ind.
900 Webster Street
Fort Wayne, Indiana 46802

Dear Fred:

We confirm our meeting held on Thursday, March 2, to discuss the branch library expansion and your interest in a portion of Weisser Park for the establishment of a branch.

As we explained at the meeting, the donors of this property specified in the deed that it would be for park use only, and we are quite concerned that if any portion of it were sold there would be problems of reversion to the heirs of the donors. Further, this park receives unusually heavy patronage during the season and we can ill afford to give up any portion.

The Board has traditionally been very jealous of the existing parks and has consistently refused to sell any portions, as replacement of any area no matter how small would be difficult and expensive.

We regret very much that we cannot comply with the request as contained in your letter of February 4, addressed to Mayor Lebamoff, for the reasons as detailed herein.

Sincerely,

Louis

Louis F. Niezer

LFN/ajh

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills March 27, 1972

Archonics Corporation	Architectural services rendered - Georgetown Branch Library	$ 343.75
Barton-Coe Associates	Architectural services rendered - Waynedale Branch Library	5,336.08
Civilian Construction Corp.	General construction - Georgetown Branch Library	19,663.00
Fort Wayne Newspapers, Inc.	Publishing legal notice - Bids: Construction Waynedale Branch Library	25.76
Havel Bros., Inc.	Electrical work - Georgetown Branch Library	6,779.00
Jankowski-Schulz Architects	Architectural services - preliminary design Shawnee Branch Library	3,500.00
Kinder Construction, Inc.	General construction - Hessen Cassel Branch Library	45,063.90
Library Resources Inc.	Microbook 710 readers	841.65
Pearson, Inc.	Mechanical work - Georgetown Branch Library	4,500.00
Pelz Wrecking Co.	Demolition of buildings at 2200 Lower Huntington Road, and demolition of house and garage at 325 West Washington Street	1,125.00
Schenkel, Shultz & Hodge, Inc.	Architectural services rendered - Hessen Cassel Branch Library	152.57
		$87,330.71

Allan Kemper

Helen E. Knoblauch

Florence M. Bailey

Willard Chambers

Carl C. Lamberton

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

Barton-Gee Associates	Architectural services rendered - Waynedale Branch Library	
Fort Wayne Newspapers, Inc.	Publishing legal notice - Bids: Construction Waynedale Branch Library	25.76
Janowski-Schulz Architects	Architectural services - preliminary design Shawnee Branch Library	
Kinder Construction, Inc.	General construction - Hessen Cassel Branch Library	
[illegible]ron, Inc.	Mechanical work - Georgetown Branch Library	4,500.00
[illegible] Co.	Demolition of buildings at 2230 Lower Huntington Road, and demolition of house and garage at 325 West Washington	
[illegible]	Architectural services rendered - [illegible] Branch Library	

TOKHEIM

systems for the movement
and measurement of liquids

TOKHEIM CORPORATION / 1600 WABASH AVENUE / FORT WAYNE, INDIANA 46801 / (219) 743-0361

LOUIS F. NIEZER
CHAIRMAN
BOARD OF DIRECTORS

February 21, 1972

Mr. Fred J. Reynolds
Head Librarian
Public Library of Ft. Wayne
and Allen County, Ind.
900 Webster Street
Fort Wayne, Indiana 46802

Dear Fred:

Mayor Lebamoff has directed a copy of your letter of February 4 to our attention. This letter is in regard to the branch library expansion and your interest in a portion of Weisser Park for the establishment of a branch.

In order to further consider and discuss this, our Board would like to meet with you, and I confirm our telephone conversation that such meeting will be scheduled for Thursday, March 2, at 3:00 p.m., in the meeting room on the eighth floor of the City-County Building.

With all good wishes.

Sincerely,

Louis

Louis F. Niezer

LFN/ajh

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, April 24, 1972, 4:00 p.m.

1. Approval of the minutes of the March 27th meeting.

2. Apprise the Board of the vandalism at the Georgetown site.

3. Request the Board to appoint Richard Seagly Head of Circulation Department with an increase in annual salary from $8,700 to $9,060.

4. Discuss with the Board the feasibility of hiring Joseph Wolf as a part time employee of this library after July 8th for $150.00 per month.

5. Discuss the idea of installing copy machines in all branch libraries.

6. Recommend to the Board that the following personnel be hired at the recommended salaries listed:

1.	Linda Truesdale - reference librarian	$8,700.00
2.	Marjorie Sharp - branch assistant	8,200.00
3.	Rosamond Parrish	6,900.00
4.	Geraldine Pilotte	6,000.00

7. Report to the Board the ruling of the State Board of Accounts for overtime pay.

8. Inform the Board of the sewer easement problem for Waynedale Branch.

9. Request the Board to approve the attendance of Jeanne Cox at a national meeting in Louisville, Ky. in May for two days. Expenses will be less than $100.00.

10. Discuss the Shawnee Branch site problem and date and time of opening of bids for the building.

11. Ascertain the Board's wishes relative to the employer's participation in group insurance. Blue Cross is increasing from $8.52 to $10.12 monthly for a single.

12. Approval of the bills from the Operating Fund in the amount of $68,009.27, electric current bill in the amount of $2,957.06; and Library Building and Equipment Fund bills in the amount of $71,263.17.

Monday, April 24, 1972, 4:00 p.m.

[illegible]

[illegible]

3. Recommend the Board to grant Richard Sealy Head of Circulation Department with an increase in annual salary from $8,700 to $9,060.

4. Discuss with the Board the feasibility of hiring Joseph Wolf as a part time employee of this Library after July 8th for $150.00 per month.

5. Discuss the lease of duplicating copy machines in all branch libraries.

6. Recommend to the Board that the following personnel be hired at the [illegible] salary:

1. Eileen Tennyson - reference Librarian	$9,720.00
2. Georgia Sharp - [illegible] assistant	[illegible]
3. Gertrude Durden	[illegible]
4. [illegible]	[illegible]

Report to the Board the ruling of the State Board of Accounts for [illegible]

4. Inform the Board of the sewer easement problem for Kurtsville Branch.

5. Request the Board to authorize the attendance of James Cox at a national meeting in Jacksville, Fl. [illegible] for two days. Expenses [illegible]

6. Discuss the Carmen Branch site problem and date and time of opening of bids for the building.

7. Ascertain the Board's wishes relative to the employer's participation in group insurance. Blue Cross is increasing from $8.52 to $10.12 monthly for a single.

8. Approval of the bills from the Operating Fund in the amount of $69,000.22, [illegible] in the amount of $2,[illegible].00; and Library Building and Improvement Fund bills in the amount of $71,[illegible].17.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

April 24, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, April 24, 1972 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the March 27th meeting was the first item on the agenda. Mr. Erb moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next apprised the Board of the vandalism at the Georgetown site. The cost of the replacement of the window was $262.19 which is included in the Library Building and Equipment Fund bills.

Mr. Reynolds next requested the Board to appoint Richard Seagly, Head of Circulation Department with an increase in annual salary from $8,700 to $9,060. Mr. Tremper moved the approval to appoint Mr. Seagly, Head of Circulation Department with the recommended increase. The motion was seconded by Mr. Shambaugh and passed unanimously.

Mr. Reynolds next discussed the feasibility of hiring Joseph Wolf as a part time employee of this library after July 8th for $150.00 per month. The Board asked Mr. Reynolds to consult with the Attorney David Heaton and have him draw up a simple contract. Mr. Tremper moved the approval of a contractual arrangement with Joseph Wolf, seconded by Mr. Shambaugh and carried.

Mr. Reynolds asked the Board's feelings about installing copy machines in all branch libraries. Mr. Lauletta moved the authorization to advertise for copy machines for the branches, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next recommended to the Board that the following personnel be hired at the recommended salaries listed below:

1.	Linda Truesdale - reference librarian	$8,700.00
2.	Marjorie Sharp - branch assistant	8,200.00
3.	Rosamond Parrish	6,900.00
4.	Geraldine Pilotte	6,000.00

Mrs. Knoblauch moved the approval to hire the four people at the recommended salaries. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds reported to the Board the ruling of the State Board of Accounts for overtime pay.

Mr. Reynolds informed the Board of the sewer easement problem for Waynedale Branch. Mr. Glenn Crowl will give us an easement for $350.00. Mrs. Knoblauch moved the approval to pay Mr. Crowl $350.00 for the easement, seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds next requested the Board's approval for Jeanne Cox to attend a national meeting in Louisville, Ky. in May for two days. Expenses will be about $100.00. Mr. Lauletta moved the approval for Jeanne Cox to attend the national meeting in Louisville, Ky. leaving the discretion as to plane or bus. Mr. Erb seconded the motion and it carried.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

April 24, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, April 24, 1972, at 4:00 p.m. All members were present. Mr. Tremper presided.

Approval of the minutes of the March 27th meeting was the first item on the agenda. Mr. Erb moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next apprised the Board of the vandalism at the Georgetown site. The cost of the replacement of the window was $262.19 which is included in the Library Building and Equipment Fund bills.

Mr. Reynolds next requested the Board to appoint Richard Seely, Head of [illegible]. Mr. Tremper moved the approval to appoint Mr. Seely, Head of Circulation Department with the recommended increase. The motion was seconded by Mr. Shambaugh and passed unanimously.

Mr. Reynolds next discussed the feasibility of hiring Joseph Wolf as a part time employee of this Library after July 8th for $150.00 per month. The Board asked Mr. Reynolds to consult with the Attorney David Isaac and have him draw up a simple contract. Mr. Tremper moved the approval of a contractual arrangement with Joseph Wolf, seconded by Mr. Shambaugh and carried.

Mr. Reynolds asked the Board's feelings about installing copy machines in all Branch Libraries. Mr. Lauletta moved the authorization to advertise for copy machines for the branches, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next recommended to the Board that the following personnel be hired at the recommended salaries listed below:

1. Linda Truesdale - reference Librarian	$8,700.00
2. Marjorie Sharp - branch assistant	8,300.00
[illegible]	[illegible]
[illegible]	[illegible]

Mrs. Knoblauch moved the approval to hire the four people at the recommended salaries. Mrs. Hurley seconded the motion and it passed unanimously.

[illegible] counts for overtime pay.

Mr. Reynolds informed the Board of the sewer easement problem for Waynedale. [illegible] Mr. Lauletta and passed unanimously.

Mr. Reynolds next requested the Board's approval for Jeanne Cox to attend a national meeting in Louisville, Ky. in May for two days. Expenses will be [illegible] seconded the motion and it carried.

The Shawnee Branch site closing is to be April 28, 1972 and the opening of bids for contractors will be May 22 at 3:30 p.m.

The Board's wishes relative to the employer's participation in group insurance was next on the agenda. Effective June 1, the Blue Cross premiums are increasing from $8.53 to $10.12 for a single, and from $22.75 to $27.02 for a family. The employer now pays $6.53. Mr. Lauletta moved we increase the library's contribution from $6.53 to $7.53, seconded by Mr. Erb and passed unanimously.

Mr. Reynolds asked the Board's approval for Mr. Vegeler, Mrs. Belschner and himself to attend a session of the 1972 Finance and Budget School. Mrs. Knoblauch moved the approval for the three to attend the 1972 Finance and Budget School with expenses paid, seconded by Mrs. Buirley and carried.

Mr. Reynolds in formed the Board that the Macedonian Hall at 3304 Warsaw Street could be purchased for $32,350. Mr. Erb moved we authorize signing the contract to purchase the Macedonian Hall for $32,350, seconded by Mr. Tremper and passed unanimously.

Approval of the bills from the operating fund in the amount of $68,009.27, electric current bill in the amount of $2,957.06; and Library Building and Equipment Fund bills in the amount of $71,263.17 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Lauletta and passed unanimously.

When no further business appeared the Board adjourned.

The Shawnee Branch site closing is to be April 26, 1972 and the opening of bids for contractors will be May 22 at 3:30 p.m.

The Board's wishes relative to the employer's participation in group insurance was next on the agenda. Effective June 1, the Blue Cross premium is increasing from $8.53 to $10.12 for a single, and from $22.75 to $27.22 for a family. The employer now pays $6.53. Mr. Lundetta moved we increase the Library's contribution from $6.53 to $7.53, seconded by Mr. Erb and passed unanimously.

Mr. Reynolds asked the Board's approval for Mr. Vessler, Mrs. Mollenhour and himself to attend a session of the 1972 Finance and Budget School. Mrs. Mollenauch moved the approval for the three to attend the 1972 Finance and Budget School with expenses paid, seconded by Mrs. Burley and carried.

Mr. Reynolds informed the Board that the Macedonian Hall at 3274 Warren Street could be purchased for $32,350. Mr. Erb moved we authorize solicitor to contract to purchase the Macedonian Hall for $32,350, seconded by Mr. Vessler and passed unanimously.

Approval of the bills from the operating fund in the amount of $62,000.27, electric current bill in the amount of $2,957.06; and Library Building and Equipment Fund bills in the amount of $71,263.17 was the last item on the agenda. Burley moved the bills be approved for payment, seconded by Mr. Lundetta and passed unanimously.

When no further business appeared the Board adjourned.

STATE OF INDIANA

INDIANAPOLIS 46204

912 State Office Building

STATE BOARD OF ACCOUNTS

April 4, 1972

Mr. Fred J. Reynolds
Head Librarian
Public Library of Fort Wayne
and Allen County
Fort Wayne, Indiana

Re: Additional Compensation -
Salaried Employees

Dear Mr. Reynolds:

To the best of our knowledge, we do not know of a ruling we made that salaried professional employees could not be paid for more than 40 hours a week.

Pursuant to IC 1971, 20-13-1-17(i), Acts of 1947, Chapter 321, Section 15, as last amended by Acts 1967, Chapter 123, Section 7, we believe the library board may fix the pay of an employee to compensate for extra hours worked or for a change in duties at anytime during the year, provided there is sufficient unencumbered appropriation balance to pay the increase.

Yours respectfully,

Kenneth R. Beesley

Kenneth R. Beesley
State Examiner

GS:bs

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

April 24, 1972

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MARCH 1972

Main Library Fines		$2,485.52
Little Turtle Branch Library	55.50	
Pontiac Branch	21.23	
Shawnee Branch	143.62	
Tecumseh Branch	96.75	
Waynedale Branch	68.39	
Urban Schools	457.47	
BW #3	11.00	
BW #4	11.00	864.96
Art & Recordings		260.60
Rent (Reitz IGA)		100.00
Rent (Cooper - Feb. & Mar.)		120.00
Parking Lot Receipts		1,063.28
Paper Bag Receipts		18.29
Telephone Pay Station Commission		4.92
Copier Receipts		1,317.18
Reserve Postals		31.36
Books		67.00
County Fines		279.71
		$6,612.82

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

April 24, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MARCH 16 - APRIL 15, 1972

Mar.	17	Hauling trash	252	21.00	
		Postage	212	4.60	
	20	Librarian's expense (Chicago)	214	10.10	
	21	Postage	212	4.21	
	22	Freight	211	9.15	
		Postage	212	3.07	
	23	Postage	212	.74	
	27	Postage	212	1.39	
	28	Librarian's expense (Plymouth)	214	6.16	
	29	Postage	212	1.56	
		Gasoline	215	1.00	
	30	Postage	212	1.42	
Apr.	3	Postage	212	3.07	
		Librarian's expense (Chicago)	214	11.10	
	4	Postage	212	2.28	
	5	Postage	212	.30	
	7	Postage	212	1.23	
	11	Postage	212	2.57	
	12	Pamphlets	731	12.70	
		Postage	212	.32	
	14	Postage	212	3.27	$101.24

COUNTY

Mar.	20	Hauling trash	252	7.00	
		Postage	212	2.88	
	24	Postage	212	3.24	
	28	Postage	212	1.37	
	31	Postage	212	1.86	
Apr.	6	Postage	212	.54	
	10	Postage	212	2.79	
	13	Postage	212	.90	$ 20.58
					$121.82

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills April 24, 1972

Archonics Corporation	Architectural services rendered - Georgetown Branch Library	371.81
Civilian Construction Corp.	General construction - Georgetown Branch Library	17,788.00
Havel Bros., Inc.	Electrical work - Georgetown Branch Library	6,313.00
Jankowski-Schulz Architects	Architectural services - into construction document phase - Shawnee Branch Library	4,000.00
Kinder Construction Inc.	General construction - Hessen Cassel Branch Library	30,474.90
Martindale & Associates Architects	Architectural services - preliminary plans - Little Turtle Branch Library	3,300.00
Pelz Wrecking Co.	Making a parking lot at 325 West Washington Blvd.	527.00
PPG Industries, Inc.	Replace Solarbronze glass broken by vandals - Georgetown Branch Library	262.19
Schenkel, Shultz & Hodge, Inc., Architects	Architectural services rendered - Hessen Cassel Branch Library	442.09
Treasurer Allen County	Real Estate taxes - 2106 Lower Huntington Road and 2201 Sherman St.	7,784.18
		$71,263.17

Clifford E. Slater

Brian E. Kirkland

Florence A. Bailey

Agnes Kremper

Paul Paulette

Russell E. Eck

APPROVED

Fred J. Reynolds

LIBRARIAN

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, May 22, 1972, 4:00 p.m.

BOARD MEETS AT 3:30 TO OPEN BIDS ON CONSTRUCTION OF SHAWNEE BRANCH LIBRARY.

Board re-convenes in board room for the business of the regular monthly meeting.

1. Approval of the minutes of the April 24th meeting.

2. Opening of bids for the purchase of seven photo-copiers.

3. Seek the Board's approval for a change order at Hessen Cassel Branch in the amount of $579.00.

4. Seek the Board's approval to increase Kenneth Schell's salary from $9,360.00 to $9,860.00, since he is now head custodian and plant engineer.

5. Request the Board to add Patricia Falls to the staff as a clerk-typist at a salary of $325.00 per month.

6. Request the Board to adjust Charlene Holly's salary from $6,732.00 to $8,000.00 when she returns from school in August.

7. Discuss the question of an architect for remodeling of Macedonian Hall and the amount to be spent.

8. Discuss the question of a landscaper for Macedonian Hall and the amount to be spent.

9. Discuss the question of purchasing an additional one and one-half lots at the Macedonian Hall site.

10. Ascertain the feeling of the Board on the question (perennial) of purchasing paper from the fuel account if the present budget should be exhausted before the year's end.

11. Discuss the question of eliminating the large sign at the Jefferson-Webster Street parking lot.

12. Discuss the problem of vandalism at Georgetown Branch and ascertain the Board's wishes relative to hiring a guard for Friday, Saturday and Sunday nights from 8:00 p.m. until midnight.

13. Approval of the bills from the Operating Fund in the amount of $51,798.91, electric current bill in the amount of $3,820.77; and Library Building and Equipment Fund bills in the amount of $82,061.80.

Board re-convenes in board room for the business of the regular monthly meeting.

2. Seek the Board's approval for a change order at Dawson Drasal Pressed in the amount of $5279.00.

3. Seek the Board's approval to increase Kenneth Schell's salary from $9,300.00 to $9,600.00, since he is now head custodian and plant engineer.

4. Request the Board to add Patricia [illegible] at a salary of $325.00 per month.

5. Request the Board to adjust Charlene Holly's salary from $6,732.00 to $6,000.00 when she returns from school in August.

7. Discuss the question of an architect for remodeling of Macedonian Hall and the amount to be spent.

8. Discuss the question of a landscaper for Macedonian Hall and the amount to be spent.

9. Discuss the question of purchasing an additional one and one-half lots at [illegible].

10. Ascertain the feeling of the Board on the question (permanent) of purchasing paper from the fuel account if the present budget should be exhausted before end [illegible].

11. Discuss the question of eliminating the large sign at the Jefferson-Webster Street parking lot.

12. Discuss the problem of vandalism at Georgetown Branch and ascertain the Board's wishes concerning leasing a guard for LIBRARY, [illegible] ALLEY from 8:00 p.m. until midnight.

13. [illegible] of the bills from the Operating Fund in the amount of $[illegible],798.92, electric current bill in the amount of $3,820.77; and Library Building and Equipment Fund bills in the amount of $82,061.80.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

May 22, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, May 22, 1972 at 3:30 p.m. All members were present. Mr. Slater presided.

Opening of bids in the auditorium for the construction of Shawnee Branch Library was first on the agenda. Copy of bid tabulation h.i. The Board then moved to the Board room and discussed the bids. Mrs. Knoblauch moved the Board award the contracts to the lowest bidders - Michael Kinder & Sons, General Contract $249,475 plus the alternate for $1,300; E. A. Reim Plumbing & Heating Inc., Mechanical Contract $56,390; and R. L. Electric, Electrical Contract $45,990. Mrs. Buirley seconded the motion and it passed unanimously.

Approval of the minutes of the April 24th meeting was next on the agenda. Mr. Lauletta moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Opening of bids for the purchase of seven photo-copiers was next. Five bids were received as follows: A. B. Dick Products Company submitted a bid of $9,625.00; Needham's Typewriter Company, Inc. submitted a bid of $11,739.00; Lincoln Graphic Corp. submitted a bid of $9,275.00; Business Communications Co. submitted a bid of $7,997.00 and an alternate bid of $9,590.00; and Allen Business Machines Co., Inc. submitted a bid of $9,422.00. Mr. Erb moved the approval of the recommendation of Mr. Vegeler and Mr. Fortriede and award the contract to Lincoln Graphic Corp. on their bid of $9,275.00 for seven photo-copiers. Mrs. Buirley seconded the motion and it passed unanimously. The lowest bid of $7,997.00 was not considered because of the roll top.

Approval of a change order in the amount of $579.00 to increase the width of the concrete drive, full length, running North & South from 20' to 22' at the Hessen Cassel Branch Library was next on the agenda. Mr. Lauletta moved the approval of the change order in the amount of $579.00, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's approval to increase Kenneth Schell's salary from $9,360.00 to $9,860.00 since he is now head custodian and plant engineer; to add Patricia Falls to the staff as a clerk-typist at a salary of $325.00 per month; and to adjust Charlene Holly's salary from $6,732.00 to $8,000.00 when she returns from school in August. Mr. Shambaugh moved the approval to increase Kenneth Schell's salary $500.00; add Patricia Falls to the staff at $325.00 per month; and adjust Mrs. Holly's salary from $6,732.00 to $8,000.00 when she returns from school. Mr. Tremper seconded the motion and it passed unanimously.

The question of an architect for remodeling of Macedonian Hall and the amount to be spent was next on the agenda. Mr. Lauletta moved we employ Grinsfelder-McArdle Assoc., Inc. as the architects and limit the cost of remodeling to $30,000. Mr. Erb seconded the motion and it carried.

Next was the question of a landscaper for Macedonian Hall and the amount to be spent. Mr. Shambaugh moved we employ Robert McKinney to do the landscaping, seconded by Mr. Tremper and carried. The Board asked Mr. Reynolds to get a figure from Robert McKinney as to the cost.

The question of purchasing an additional one and one-half lots at the Macedonian Hall site was next on the agenda. The lots are owned by Mr. Simmons and he indicated he would sell them for $3,500. Mr. Shambaugh moved we accept the offered price of $3,500, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's feeling on the question (perennial) of purchasing paper from the fuel account if the present budget should be exhausted by the year's end. By consent the Board authorized Mr. Reynolds to charge up a purchase of paper from budget item 33 if needed.

The question of eliminating the large sign at the Jefferson-Webster Street parking lot was next. The Board suggested Frank Dunigan see Roy Humbarger about the sign.

The problem of vandalism at Georgetown Branch was next on the agenda. Mr. Reynolds asked the Board's wishes relative to hiring a guard for Friday, Saturday and Sunday nights from 8:00 p.m. until midnight. Mr. Lauletta moved the approval for security arrangement for Georgetown Branch until we occupy the building. The motion was seconded by Mrs. Knoblauch and passed unanimously.

A plan from Lincoln National Life Insurance Company prepared by Celia Fay and Joe Fields was discussed by the Board. The plan for group insurance protection included Life, Accidental Death and Dismemberment, and Weekly Benefits. Copies of the plan were to be made and sent to all board members for further study.

The Board agreed to have Carl Light, Realtor, to start marketing for possible buyers for Little Turtle Branch Library Building on Huffman Street and the Shawnee Branch Building on South Wayne Avenue.

Approval of the bills from the Operating Fund in the amount of $51,798.91, electric current bill in the amount of $3,820.77; and Library Building and Equipment Fund bills in the amount of $82,061.80 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Lauletta and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

May 22, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS
APRIL 1972

Main Library Fines		$2,373.66
Little Turtle Branch Library	76.45	
Pontiac Branch	17.40	
Shawnee Branch	176.26	
Tecumseh Branch	120.25	
Waynedale Branch	77.15	
BW #3	14.00	
BW #4	35.05	
Lincoln Life	3.35	519.91
Art & Recordings		210.10
Rent (Kroger)		1,875.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		2,000.00
Kinney-Bennett Commission		110.62
Copier Receipts		1,033.96
Telephone Pay Station Commission		6.12
Subscription Fees		40.00
Postage Refund		7.39
Reserve Postals		25.09
Books		301.96
County Fines		20.00
		$8,623.81

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

May 22, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES APRIL 16 - MAY 15, 1972

Apr.	18	Postage	212	1.16	
		Librarian's expense (Chicago)	214	11.58	
	19	Gas cap, valve, plug	242	2.65	
		Postage	212	1.26	
	21	Hauling trash	252	28.00	
		Postage	212	1.86	
	24	Postage	212	2.57	
	26	Aluminum tape	441	4.10	
		Postage	212	.41	
	28	Librarian's expense (Decatur)	214	3.00	
		Postage	212	.91	
May	2	Librarian's expense (Chicago)	214	10.15	
		Postage	212	4.30	
	3	Pamphlets	731	27.15	
	4	Postage	212	1.34	
	8	Paint	241	5.36	
		Postage	212	2.32	
	10	Postage	212	1.47	
	11	Hauling trash	252	3.00	
		Postage	212	.38	
	15	Hauling trash	252	3.00	
		Postage	212	1.52	$117.49

COUNTY

Apr.	20	Postage	212	2.29	
	27	Postage	212	2.17	
May	3	Postage	212	1.81	
	5	Postage	212	1.05	
	9	Postage	212	1.87	
	10	Librarian's expense (Toledo)	214	16.91	
	12	Hauling trash	252	6.00	
		Postage	212	.98	$ 33.08
					$150.57

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills May 22, 1972

Civilian Construction Corp.	General construction - Georgetown Branch Library	$28,845.00
Coil Engineers, Inc.	Professional services rendered in connection with the obtaining of the easements for the offsite sewer Waynedale Branch Library	350.00
Havel Bros., Inc.	Electrical work - Georgetown Branch Library	4,500.00
Jankowski-Schulz Architects	Architectural services - completion of Construction Document Phase	8,250.00
Kinder Construction Inc.	General construction - Hessen Cassel Branch Library	39,484.80
Schenkel, Shultz & Hodge, Inc., Architects	Architectural services rendered - Hessen Cassel Branch Library	632.00
		$82,061.80

Elias E. Slater

Helen E. Knoblauch

Florence W. Burley

Allan Kramer

Willard Shambach

Paul C. Zambetta

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

	Branch Library	845,945.00
[illegible] Engineers, Inc.	Professional services rendered in connection with the obtaining of the easements for the offsite sewer [illegible]	[illegible]
[illegible] Bros., Inc.	Electrical work - Georgetown Branch Library	[illegible]
[illegible]	of Construction Document Plans	8,350.00
Kinder Construction Inc.	General construction - Hessen Cassel	[illegible]
Inc., Architects	Architectural services rendered - Hessen Cassel Branch Library	832.00
		882,061.83

BID TABULATION
FORT WAYNE PUBLIC LIBRARY, SHAWNEE BRANCH
THE OFFICE OF JANKOWSKI - SCHULZ, ARCHITECTS

May 22, 1972

CONTRACTORS	GENERAL CONSTRUCTION		ALTERNATE	REMARKS
Civilian Construction Corp.	275,000.00		+ 1,700.00	
Irmscher & Sons Inc.	265,400.00		+ 2,500.00	
* Michael Kinder & Sons	249,475.00		+ 1,300.00	
Lengacher Construction Co. Inc.	252,500.00		+ 3,750.00	
Schinnerer & Truemper Inc.	263,900.00		+ 4,800.00	
Weigand Construction Co. Inc.	264,665.00		+ 3,944.00	
Wermuth Inc.	269,000.00		+ 2,000.00	
	HVAC & PLUMBING	COMBINED		
Haugk Plumbing & Heating Co. Inc.	63,900.00			
A. Hattersley & Sons Inc.	61,960.00			
MEP Corporation				
Pearson, Inc.	25,841.00 37,229.00	63,070.00		
* E. A. Reim Plumbing & Heating Inc.	56,390.00			
Shambaugh & Sons Inc.				
	ELECTRICAL			
Central Electric Contracting Co. Inc.	52,800.00		- 1,764.00	
Dix-Kelly Electric Inc.	48,880.00		- 1,659.00	
Hambrock Electric Inc.	61,102.00			
Havel Brothers Inc.	49,890.00			
McKay Electric Co. Inc.	49,990.00		- 1,573.00	
* R. L. Electric	45,990.00			
Schmidt Electric Shop Inc.	54,217.00			

May 22, 1972

Mayor Ivan A. Lebamoff
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Dear Mayor Lebamoff:

The following paragraphs are written pursuant to your invitation to write a resume of the problems of the Board of Trustees of the Fort Wayne Public Library in order that the other individuals who attended the meeting might become familiar with those problems.

In the early 1960's the activities of the main library and headquarters departments were housed in the old Carnegie library at Wayne and Webster streets, the library annex at 624 W. Washington Blvd. and twelve old dwellings along Washington Blvd. and in the 600 block of West Wayne Street. The branch library activities were carried on in four obsolete buildings.

Preparatory to planning for a new main library, the board hired the firm of Library Building Consultants to make a survey of the community's library needs. That survey indicated that the city needed a modern main library and relocation of the existing branch libraries as well as the establishment of three new ones. The present main library was erected between 1964-1968.

The first branch established by the board was the one located in the old post office sub-station in Waynedale. This is currently in rented quarters. In 1970 a bond issue was floated in the amount of $2,400,000.00 to enable the board to begin the erection of new branch libraries as well as to purchase additional land adjacent to or near to the present main library for more public parking and land for future expansion of the present main library.

The board at present has three branch facilities under construction. These are Georgetown on East State Blvd., Hessen Cassel on the Paulding Road near Hessen Cassel Road and Waynedale Branch on the Lower Huntington Road. The first two of these should be ready for public use near Labor Day of this year. Waynedale Branch should be completed shortly after January, 1973.

The purchase of a facility now occupied by the Kroger Co. at Sherman and Florence will provide quarters for the present Little Turtle Branch Library on Huffman Street after a remodeling program. Bids will have been taken on Monday, May 22nd, for construction of a building on Doan Drive between Calhoun St. and Noll Drive. This building will replace the present Shawnee Branch on South Wayne Avenue.

At present we are negotiating for the purchase of the Macedonian Hall structure at the corner of Warsaw and Agnes Streets. We intend to move the present Pontiac Branch into this structure after a remodeling program. This may be done before the end of 1972. This leaves only the Tecumseh Branch Library in the old Lutheran School structure on East State.

Near the end of 1971 the board purchased the Y.W.C.A. properties on West Wayne Street adjacent to the main library. The site will provide public parking and future expansion when the property becomes available to us. The Y.W.C.A. have an option to remain as long as four years, if they wish.

The board may need to consider the purchase of additional parking space across from the main library. This would be for use of the public and would be fee parking.

The library board like any other board is confronted with the problems arising out of this long period of inflation. We are particularly vulnerable to the rising costs of books and related materials, since they are excepted from the control of the Price and Wage Commission. The increase in the cost of books has risen 57% since 1967. Last year, 1971, the rate of increase was 13.6%.

The survey for branch libraries suggested that after a ten-year period, four additional branch libraries might well be needed. These would need to be erected beyond the periphery of the present branch structures.

I hope this resume will enlighten the members of the other Boards and Commissions who attended your meeting.

Sincerely yours,

Charles E. Slater
President of the Board of Trustees
of the Fort Wayne Public Library

CES:jjb

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☑
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: (name, address) Hessen Cassel Branch Library

TO (Contractor)

Kinder Construction, Inc.
532 Hawthorne
Ft. Wayne, Ind.

ARCHITECT'S PROJECT NO: 7163

CONTRACT FOR: General Construction

CONTRACT DATE: 9-28-71

You are directed to make the following changes in this Contract:

Increase width of concrete drive, full length, running North & South from 20'0" to 22'0" by moving the West curb of drive to the West 2'0", and by reducing width of island separating drive and parking lot from 16'0" to 14'0". Do not change location or size of parking lot. Maintain all curb radii as shown on architectural drawings.

ADD $579.00

The original Contract Sum was	$	362,114.00
Net change by previous Change Orders	$	687.00
The Contract Sum prior to this Change Order was	$	362,801.00
The Contract Sum will be (increased) ~~(decreased)~~ ~~(unchanged)~~ by this Change Order	$	579.00
The new Contract Sum including this Change Order will be	$	363,380.00
The Contract Time will be ~~(increased)~~ ~~(decreased)~~ (unchanged) by		( ) Days.
The Date of Completion as of the date of this Change Order therefore is		

ARCHITECT	CONTRACTOR	OWNER
SCHENKEL, SHULTZ & HODGE, INC.	KINDER CONST., INC.	PUBLIC LIBRARY OF FT. WAYNE & ALLEN COUNTY
3702 Rupp Dr.	532 Hawthorne	901 Webster St.
Address: Ft. Wayne, Ind.	Address: Ft. Wayne, Ind.	Address: Ft. Wayne, Ind.
BY: [signature]	BY: [signature]	BY: Charles E. Slater Pres
DATE: MAY 1, 72	DATE: 5/2/72	DATE: May 9, 1972

DATE OF ISSUANCE 5-1-72

CHANGE ORDER NUMBER G-3

CHANGE BULLETIN DATED APRIL 18, 1972 — HESSEN CASSEL BRANCH LIBRARY

PREPARED BY SCHENKEL, SHULTZ & HODGE, INC., ARCHITECTS

* *

SCHENKEL SHULTZ AND HODGE
APR 26 1972
RECEIVED

This Change Bulletin (April 18, 1972) is being issued for the purpose of establishing changes in the cost to the Owner for the items listed. After receipt of such cost information, and, after review and authorization, if any, by the Architect, the following changes in drawings and specifications will be made to conform with the instructions hereinafter mentioned. The Architect shall be promptly informed in writing as to any additional cost, credit or no change in the contract price. All such work shall be executed under the conditions of the original contract, except that any claim for extension of time caused thereby shall be adjusted at the time of ordering such change. Receipt of these instructions as to changes shall not be construed as authority to proceed with changes mentioned until the Contractor shall have received from the Architect a formal order, either Change Order or Field Order, fully executed, covering the matter. The Contractor is requested to furnish a detailed breakdown of this change, listing all applicable costs for labor, material, etc.

Please review and return one executed Change Bulletin with appropriate cost information by May 1, 1972.

Refer to Architectural Drawings, Sheet A-1. Increase width of drive, full length running North and South from 20' - 0" to 22' - 0", by moving West curb of drive to West 2' - 0", and by reducing width of island separating drive and parking lot from 16' - 0" to 14' - 0". Do not change location or size of parking lot. Maintain all curb radii as shown on Architectural Drawings. With this change, ~~XXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXX~~

ADD	$579.00
DEDUCT	

Philip L. Hodge, A.I.A.
SCHENKEL, SHULTZ & HODGE, INC.
Architects

PLH:jkm

DISTRIBUTION:
Schenkel, Shultz & Hodge, Inc. (3)
Kinder Construction, Inc. (2)

KINDER CONSTRUCTION, INC.

By: ____________________

PRACTICAL
FORM 588
MFG. IN U. S. A.

TRANSMITTAL SHEET

Date 3 May 1972

To: Public Library of Ft. Wayne
901 Webster Street
Fort Wayne, Indiana
Attn: Mr. Fred Reynolds

Job: Hessen Cassel Branch Library

We transmit herewith for your—Information
Approval X
Files
Correction
Return

3 Copies of Change Order #G - 3

Sheet Nos.

Remarks Please return architect's copy and the contractor's copy to the respective parties.

Yours very truly,

Kinder Construction Inc.
P. O. Box 75
By R. Kinder

Enclosed:

FRANK R. WALKER CO., PUBLISHERS, 5030 NO. HARLEM AVE., CHICAGO, ILL. 60656

GRINSFELDER-McARDLE ASSOCIATES, INC. ARCHITECTS
Alan R. Grinsfelder, 1695 E. Gerald McArdle, 2496

MEETING

Time: May 26, 1972

Present: F. Reynolds, R. Vegeler, A. Grinsfelder

Topic: Visit Macedonian Hall to evaluate its use for a future public library

1. The Architect will contact Bill or Phil Wyss to see if they have existing drawings of this building. If not, the Architect will measure up the present building.

2. The Architect will get D. M. Snyder and Associates to investigate the structural capacity of this building. This building was found to be safe enough to carry library loads, and a structural engineering report will follow.

3. The library should have the capacity of handling 30,000 volumns.

4. The following is a list of some of the things that may be included in the remodeling of this building.

   a. Enclose the vestibule.
   b. Office area for head librarian.
   c. More ceiling lights, possibly 100 ft. candles.
   d. Level the floor. Remove the stage and possibly carpet the floor.
   e. Consider air conditioning.
   f. Resurface the walls and ceilings where needed.
   g. Patch the roof where it leaks.
   h. Renovate the existing toilets and add a staff toilet room.
   i. Remodel the basement for a Community Room and storage area.
   j. Check out the existing heating system.
   k. Possible coat storage, clock, drinking fountain and outlet for copying machine on the first floor or basement.
   l. Consider landscaping and parking on the exterior. We will need the survey of the site for this work.

Alan R. Grinsfelder

Alan R. Grinsfelder

ARG/dy

cc: R. Vegeler
F. Reynolds

903 West Berry Street • Fort Wayne, Indiana 46804 • (219) 742-5241

GRINSFELDER-McARDLE ASSOCIATES, INC. ARCHITECTS
Alan R. Grinsfelder, 1695 E. Gerald McArdle, 2496

PRELIMINARY SCHEDULE OF WORK - 1ST PHASE

MACEDONIAN HALL REMODELING FOR PUBLIC LIBRARY 6/12/72

May 26	Initial meeting with Mr. Reynolds and Mr. Vegeler. Review program requirements.
May 31 to June 1	Existing building measured and drawn. Plan-Print sent to Mr. Vegeler.
June 6	Structural investigation with D. M. Snyder and Associates.
June 12	Meeting with Library presenting list of items to determine priorities and phases.
June 13	Call contractor for preliminary estimates of top priorities.
June 20	Receive preliminary estimates (Phase 1+)
June 21	Start drawings for construction of Phase 1.
August 4	Complete drawings and specifications of Phase 1 and send out for bids.
August 11	Receive bids for Phase 1.
August 25	Let bids and start construction for Phase 1.

Construction should take 45 to 90 days depending on scope of Phase 1.

October 27 to December 22 Completion of first phase of project.

GRINSFELDER-MCARDLE ASSOCIATES, INC.

Alan R. Grinsfelder

Alan R. Grinsfelder

ARG/dy

903 West Berry Street • Fort Wayne, Indiana 46804 • (219) 742-5241

[illegible]	Initial meeting with Mr. [illegible] and Mr. Vensler. Review program requirements.
June 11 to June 1	Visiting building management and [illegible]. Run-Print sent to Mr. Vensler.
June [illegible]	Structural investigation with [illegible]. [illegible]
June [illegible]	Meeting with Library consulting list of items to determine [illegible] and [illegible].
June 11	[illegible]
June [illegible]	Receive preliminary estimates (Phase 1A)
June [illegible]	Start drawings for construction of Phase 1.
August [illegible]	Complete drawings and send Mimeograms of Phase 1 and send out for bids.
[illegible] 11	Receive bids for Phase 1.
[illegible]	Get bids and start [illegible] for Phase 1.

[illegible] would take 45 to 70 days depending on scope of Phase 1.

[illegible] September 22 (completion of first phase of project.

[illegible]

[illegible]

[illegible]

MAY 30, 1932

JOHN D. MARTINDALE, A.I.A.

MARTINDALE
& ASSOCIATES ARCHITECTS

Landmark Building 519 Tennessee Ave. Fort Wayne, Indiana 46805 742-6229

May 30, 1972

Mr. Fred J. Reynolds, Librarian
Public Library of Fort Wayne & Allen County
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

Subject: Little Turtle Branch
Public Library of Fort Wayne
Our Project No. 580

On Friday, May 26, 1972, I had a visit with Mr. Richard M. Hulswit, Real Estate Manager of the Kroger Co. regarding occupancy date of the Sherman Blvd. property.

According to Mr. Hulswit, the closing of the Sherman Blvd. store is to be coordinated with the reopening of the enlarged and remodeled Northcrest Shopping Center store. The Sherman Blvd. store will be closed about four weeks before the opening of the Northcrest store. Occupancy of the Sherman Blvd. building will be granted after it is vacated, about two weeks after the store closing. There are items of equipment and stock which are to be moved to the Northcrest store, hence the coordination.

At present, the addition at the Northcrest store is at the footing-in-place stage. Occupancy of the Sherman Blvd. building will be September, 1972, or later.

Respectfully,

MARTINDALE & ASSOCIATES, Architects

John D. Martindale

John D. Martindale

EW

DAVID R. HEATON
ATTORNEY AT LAW
2412 FORT WAYNE NATIONAL BANK BUILDING
PHONE: 743-6213
FORT WAYNE, INDIANA 46802

June 13, 1972

Board of Trustees of the
Fort Wayne Public Library
900 S. Webster Street
Fort Wayne, Indiana 46802

Re: Pontiac Site
Simmons Property

Gentlemen:

Pursuant to your request I have examined an abstract of title last certified by Dreibelbiss Abstract of Title Company, Inc., to May 31, 1972 at 5:00 P.M., covering real estate in Allen County, Indiana, described as follows:

Lots numbered 20 and 21 in Lafayette
Addition to the City of Fort Wayne.

Based exclusively on said abstract of title and the survey by C. David Coil dated June 7, 1972, furnished therewith, it is my opinion that on the date of the abstracter's certificate a merchantable fee simple title to said real estate was held by

LOUIS SIMMONS, JR. and DOROTHY
SIMMONS, husband and wife,

subject to the following:

TAXES

1. The first instalment of taxes for the year 1971 payable in 1972 in the amount of $24.89 for each lot appears at Items 86 and 87 to be delinquent with interest, penalty and costs. The second instalment of taxes for 1971 payable in 1972 in the amount of $24.89 for each lot and both instalments of

taxes for 1972, payable in 1973, in an amount not yet computed, are now liens on the real estate.

BUILDING AND OCCUPANCY RESTRICTIONS

2. The real estate is in an R-2 District under the Zoning Ordinance of the City of Fort Wayne as indicated at Item 81. A branch library is not a permitted use in an R-2 District. An application to the Board of Zoning Appeals for a contingent use permit is pending.

OTHER RESTRICTIONS AND ENCUMBRANCES

3. The real estate is subject to mechanic's and materialmen's claims if any, where no notice thereof yet appears of record.

4. The real estate is subject to conveyances and encumbrances recorded since the date of the abstracter's last certificate; rights or claims of persons in possession; easements, if any, not appearing of record; and recognizances and other official bonds under which judgments might be taken.

5. At the time of closing, the abstracter's bill in the amount of $56.00 should be paid by the sellers and the abstracter's final certificate stamped accordingly.

Yours truly,

David R. Heaton

DRH:jmp

David R. Heaton

DAVID R. HEATON
ATTORNEY AT LAW
2412 FORT WAYNE NATIONAL BANK BUILDING
PHONE: 743-6213
FORT WAYNE, INDIANA 46802

June 19, 1972

Board of Trustees of the
Fort Wayne Public Library
900 So. Webster Street
Fort Wayne, Indiana 46802

Re: Shawnee Contract

Gentlemen:

The question has arisen whether the contract which you have executed with Michael Kinder, Inc., for construction of the Shawnee Branch should be modified to provide for an escrow of retainages with interest payable to the contractor as provided in I,C, 1971, 5-16-5.5 as added by the 1972 General Assembly effective May 1, 1972.

In my opinion this contract should not be so modified. If the contractor or anyone else should insist on such alteration, the job should be readvertized and rebid.

The Invitation to Bid and the specifications, which were properly prepared before the effective date of the Act, included the following provision:

> "Subsequent contracts between the Board of Trustees and the sucdessful bidder shall be compiled by the Architect and shall generally conform to the Standard Form of Agreement between Contractor and Owner for Construction of Buildings, AlA Document No. A101, 1967 edition."

Pursuant to this Invitation the Contract was properly

executed in the form specified.

An agreement including an escrow of the sort provided by the new Act would result in larger payments to the Contractor. If the invitation and specifications had indicated such an escrow and payments, presumably competition would have resulted in lower bids. To include such a provision now would not only be a departure from the invitation and specifications but also would result in a windfall to one bidder.

The conclusion that the Shawnee contract should not be modified at this stage is reinforced as a practical matter by the fact that that State Board of Accounts has not yet approved an escrow agreement form. Since the proposed form is not strictly in accord with the Act, perhaps because of deficiencies in the Act, the State Board of Accounts may not approve this from. Every interest except the contracting agency and the taxpayers has been represented in the preparation of these forms. Presumably the State Board of Accounts will consider that interest. In any event, it would be in order to wait for its action.

In the future you will have to take this 1972 Act into account. The effect is that net income on the 5% or 10% of monthly progress payments and any other retainages, determined by the architect will go to the contractor. This should be clearly set forth in the invitation and specifications in order that you may receive any benefits that may result in the form of lower competitive bids.

Yours truly,

David R. Heaton

David R. Heaton

DRH:jmp

presented in the form specified.

An agreement including an escrow of the sort provided by the new Act would result in larger payments to the contractor. If the invitation and specifications had indicated such an escrow and payments, presumably competition would have resulted in lower bids. To include such a provision now would not only be a departure from the invitation and specifications but also would result in a wrongful taking [illegible].

[illegible] contract should not be modified at this stage is reinforced as a practical matter by the fact that the State Board of Accounts has not yet approved an escrow agreement form. Since the proposed form is not strictly in accord with the Act, perhaps because of deficiencies in the Act, the State Board of Accounts may not approve this form. Every interest except the contracting agency and the taxpayers has been represented in the preparation of these forms. Presumably the State Board of Accounts will consider that interest. In any event, it would be in order to wait for its action.

[illegible]. The effect is that net income on the 5% or 10% of [illegible] the architect will go to the contractor. This should be clearly [illegible] in the invitation and specifications in order that [illegible] may receive any benefits that may result in the form of lower competitive bids.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, June 26, 1972, 4:00 p.m.

1. Approval of the minutes of the May 22nd meeting.

2. Seek the Board's approval for a change order at Hessen Cassel Branch in the amount of $6,764.00 and change orders at Waynedale Branch in the amount of $2,021.00.

3. Discuss the schedule of hours for the new branches.

4. Seek the Board's approval of Grinsfelder-McArdle Associates, Inc. Architects fees on a strict time and materials basis for the remodeling of the Macedonian Hall for a branch library.

5. Grinsfelder-McArdle presentation of the remodeling of the Macedonian Hall for Pontiac Branch Library.

6. Approval of the bills from the Operating Fund in the amount of $47,355.45, electric current bill in the amount of $4,730.30, and interest bill for temporary loan in the amount of $4,371.21; Gift Fund bills in the amount of $125.00; Bond and Interest Redemption Fund bills in the amount of $276,924.48; Library Building and Equipment Fund (1964) bills in the amount of $84.70; and Library Building and Equipment Fund bills in the amount of $110,408.17.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, June 26, 1972, 4:00 p.m.

1. Approval of the minutes of the May 22nd meeting.

2. Seek the Board's approval for a change order at Hessen Cassel Branch, in the amount of $5,764.00 and change orders at Waynedale Branch in the amount of $2,021.00.

3. [illegible]

4. Seek the Board's approval of Grabefelder-McArdle Associates, Inc. Architects fees on a strict time and materials basis for the remodeling of the Macedonia Hall for a branch Library.

5. Grabefelder-McArdle presentation of the remodeling of the Macedonia Hall for Dwiggins Branch Library.

6. Approval of the bills from the Operating Fund in the amount of $47,275.6[illegible] electric current bill in the amount of $4,730.30, and interest bill for temporary loan in the amount of $4,371.21; Gift Fund bills in the amount of $[illegible]; Bond and Interest Redemption Fund bills in the amount of $176,914.44; Library Building and Improvement Fund (1964) bills in the amount of $[illegible]; and Library Building and Equipment Fund bills in the amount of $116,408.17.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

June 26, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, June 26, 1972 at 4:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Allan Tremper, Mr. Russell Erb and Mrs. Florence Buirley. Mr. Slater presided.

Approval of the minutes of the May 22nd meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

A Discussion on the schedule of hours for the new branches was next on the agenda. Mr. Reynolds suggested we begin by being open two nights and all day on Saturday, four days 9:00 a.m. to 6:00 p.m. and two days 9:00 a.m. to 9:00 p.m. By consent the board asked Mr. Reynolds to make a schedule for the branches.

Grinsfelder-McArdle presentation of the remodeling of the Macedonian Hall for Pontiac Branch Library was next on the agenda. A preliminary cost estimate (h.i.) was given to the Board. Mr. Shambaugh moved the approval of Phase I with the following change of carpeting instead of vinyl, and include from Phase II - air conditioning the 1st floor, enclose rear vestibule and book drop making the cost $58,457.00 estimate. Mrs. Buirley seconded the motion and it passed unanimously. Drawings will be ready for bids August 4th, 1972. Mr. Shambaugh also moved the approval of the Architects fee schedule for remodeling of the Macedonian Hall for a branch library on a strict time and materials basis (h.i.). Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds next asked the Board's approval for a change order at Hessen Cassel Branch in the amount of $6,764.00 and change orders at Waynedale Branch in the amount of $2,021.00. Mrs. Knoblauch moved the approval of the change orders, seconded by Mrs. Buirley and carried.

Approval of the bills from the Operating Fund in the amount of $47,355.45, electric current bill in the amount of $4,730.30, and interest bill for the temporary loan in the amount of $4,371.21; Gift Fund bills in the amount of $125.00; Bond and Interest Redemption Fund bills in the amount of $276,924.48; Library Building and Equipment Fund (1964) bills in the amount of $84.70; and Library Building and Equipment Fund bills in the amount of $110,408.17 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mrs. Knoblauch and passed unanimously.

Approval of a bill in the amount of $150.00 for Agency's share (20%) of work study wages for Nancy B. Billingsley during the summer of 1972 was submitted. Mr. Tremper moved the approval for payment, seconded by Mrs. Knoblauch and carried.

When no further business appeared the Board adjourned.

PRACTICAL
FORM 588
MFG. IN U. S. A.

TRANSMITTAL SHEET

Date 9 June 1972

To: Public Library of Fort Wayne

Job: Hessen Cassel Branch Library

We transmit herewith for your—Information

Approval

Files

Correction

Return

3 Copies of Change Order #4

Sheet Nos.

Remarks Please sign all copies. Upon acceptance, please return the architect's copy and the contractor's copy to their respective parties.

Yours very truly,
KINDER CONSTRUCTION INC.

By Raymond H. Kinder
mad.

Enclosed:

FRANK R. WALKER CO., PUBLISHERS, 5030 NO. HARLEM AVE., CHICAGO, ILL. 60656

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☑
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: (name, address) Hessen Cassel Branch Library

TO (Contractor)

Kinder Construction Co.,Inc.
532 Hawthorne
Ft. Wayne, Ind.

ARCHITECT'S PROJECT NO: 7163

CONTRACT FOR: General Construction

CONTRACT DATE: 9-28-71

You are directed to make the following changes in this Contract:

Include the provision and installation of carpet by Standard Carpetland for their contract sum with you of $6,697.00, plus 1%, according to Architect's Carpet Specifications dated May 8, 1972.

Unit cost to add or delete carpet is $10.45 per sq. yd.

ADD $6,764.00

The original Contract Sum was	$ 362,114.00
Net change by previous Change Orders	$ 1,266.00
The Contract Sum prior to this Change Order was	$ 363,380.00
The Contract Sum will be (increased) (~~decreased~~) by this Change Order	$ 6,674.00
The new Contract Sum including this Change Order will be	$ 370,144.00
The Contract Time will be (~~increased~~ ~~decreased~~ (unchanged) by	( ) Days.
The Date of Completion as of the date of this Change Order therefore is	

ARCHITECT	CONTRACTOR	OWNER
SCHENKEL,SHULTZ & HODGE,INC.	KINDER CONST. CO.,INC.	PUBLIC LIBRARY OF FT. WAYNE & ALLEN COUNTY
3702 Rupp Dr.	532 Hawthorne	901 Webster St.
Ft. Wayne, Ind.	Ft. Wayne, Ind.	Ft. Wayne, Ind.
BY [signature]	BY [signature]	BY [signature]
DATE ~~MAY~~ JUNE 7,1972	DATE 6/9/72	DATE 6/14/72

DATE OF ISSUANCE 6-6-72

CHANGE ORDER NUMBER G-4

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: (name, address) Waynedale Branch Library

TO (Contractor)

E.A. Reim Plumbing & Heating
2202 S. Calhoun Street
Fort Wayne, Indiana

ARCHITECT'S PROJECT NO: 7107

CONTRACT FOR:

CONTRACT DATE:

You are directed to make the following changes in this Contract:

1. Increase 6" VCP storm sewer east of building to 12" VCP
2. Relocate inlet and extend sewer to a point 20 ft. south in line with sewer.
3. Change inlet grate to beehive type.

Note: invert and grate elevations shall be in accordance with sketch to follow.

The original Contract Sum was	$ 56,340.00
Net change by previous Change Orders	$ ---------
The Contract Sum prior to this Change Order was	$ 56,340.00
The Contract Sum will be (increased) (~~decreased~~) (~~unchanged~~) by this Change Order	$ 930.00
The new Contract Sum including this Change Order will be	$ 57,270.00
The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by	( ) Days.
The Date of Completion as of the date of this Change Order therefore is	

ARCHITECT	CONTRACTOR	OWNER
BARTON-COE ASSOCIATES	E.A. REIM PLUMBING	BOARD OF LIBRARY TRUSTEES
2420 COLISEUM BLVD. N.	2202 S. CALHOUN ST.	FT. WAYNE PUBLIC LIBRARY
Address FT. WAYNE, INDIANA	Address FT. WAYNE, INDIANA	Address FT. WAYNE, INDIANA
BY [signature]	BY	BY [signature]
DATE 6/15/72	DATE	DATE 6/15/72

DATE OF ISSUANCE

CHANGE ORDER NUMBER

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: (name, address) Waynedale Branch Library

TO (Contractor)

Kinder Construction Inc.
532 Hawthorne Street
Fort Wayne, Indiana 46801

ARCHITECT'S PROJECT NO: 7107

CONTRACT FOR: General Construction

CONTRACT DATE:

You are directed to make the following changes in this Contract:

1. Construct 5'-0" side x 4" thick concrete walk located parallel to lower Huntington Road with the south edge at a distance of 39' from the center line of the road. Walk shall be constructed as specified for other walks without curbs.

2. Furnish and install a 12" dia. corrugated metal pipe under the driveway approach.

3. Eliminate concrete curbing indicated along acceleration deceleration lanes from the point where the curb radius is tangent to the 12'-0" wide lane.

4. Grade swale to drain from corrugated metal pipe to catch basin near S.E. corner of property.

5. relocate sign to be a minimum of 45'-0" north of the centerline of Lower Huntington Road as directed by the architect.

The original Contract Sum was	$201,803.00
Net change by previous Change Orders	$----------
The Contract Sum prior to this Change Order was	$201,803.00
The Contract Sum will be (increased) (~~decreased~~) (~~unchanged~~) by this Change Order	$ 1,091.00
The new Contract Sum including this Change Order will be	$202,894.00
The Contract Time will be ~~(increased)~~ (~~decreased~~) (unchanged) by	( ) Days.
The Date of Completion as of the date of this Change Order therefore is	

ARCHITECT	CONTRACTOR	OWNER
BARTON-COE ASSOCIATES	KINDER CONSTRUCTION INC.	BOARD OF LIBRARY TRUSTEES
Address: 2420 COLISEUM BLVD. N.	Address: 532 HAWTHORNE STREET	Address: FT. WAYNE PUBLIC LIBRARY
FT. WAYNE, IND. 46805	FORT WAYNE, IND.	FT. WAYNE, INDIANA
BY: [signature]	BY:	BY: [signature]
DATE: 6/15/72	DATE:	DATE: 6/15/72

DATE OF ISSUANCE

CHANGE ORDER NUMBER

GRINSFELDER-McARDLE ASSOCIATES, INC. ARCHITECTS
Alan R. Grinsfelder, 1695 E. Gerald McArdle, 2496

June 14, 1972

Mr. Fred Reynolds
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

Alan and I are very pleased to be working with you on the remodeling of the Macedonian Hall for a branch library.

Due to the many unknown factors with respect to the building and the extent of the remodeling, the scope of our work is very hard to determine. Therefore, we propose to do this project on a strict time and materials basis. Following is a breakdown of this method:

1. Alan Grinsfelder's time at $20.00 per hour.
2. Jerry McArdle's time at $15.00 per hour.
3. All employees at their hourly wage times a 2.5 factor.
4. All engineers at their hourly fee times a 1.5 factor:

    a. Structural - $15.00 per hour
    b. Electrical - $15.00 per hour
    c. Mechanical - $10.00 per hour.

5. To be billed to the Owner at direct cost will be all printing at 4¢ a square foot. If other companies are used - at direct cost.
6. Telephone expense - at direct cost.
7. Travel Expenses - direct cost, except automobile mileage at 12¢ per mile.
8. Materials - at direct cost.
9. Filing Fees - at direct cost.

Our work would include preliminary investigation of the existing building, obtaining preliminary costs from contractors, doing necessary drawings and specifications and supervision of construction.

We will bill on the 15th of a month for work done from the 15th of the previous month.

It might be worth considering at this time, to complete the preliminary design work of the entire remodeling of the building. This

903 West Berry Street • Fort Wayne, Indiana 46804 • (219) 742-5241

[illegible] 14, 1977

[illegible]
[illegible] Public Library
[illegible] Western Street
[illegible]

[illegible]

Also, as I am very pleased to be working with you on the remodeling of the Westchester Hall for a branch library.

Due to the very unknown factors with respect to the building and the extent of the remodeling, the scope of our work is very hard to determine. Therefore, we propose to do this project on a hourly basis plus reimbursable costs. Validity is a breakdown of [illegible]

1. Alan Schwartzman's time at $[illegible].00 per hour.
2. Larry Kamrlle's time at $[illegible].00 per hour.
3. All employees at their hourly rate times a 2.5 factor.
4. All employees at their hourly rate times a 1.5 factor:

   a. Structural - $[illegible].00 per hour
   b. Electrical - $[illegible].00 per hour
   c. Mechanical - $[illegible].00 per hour.

5. To be billed to the owner at direct cost will be all printing at the [illegible] rate. If other companies are used - at direct cost.
6. Photographic expenses - at direct cost.
7. Travel expenses - direct cost, except automobile mileage at [illegible] per mile.
8. Messenger - at direct cost.
9. Filing fees - at direct cost.

[illegible] we feel we do provide a very thorough investigation of the existing building, including preliminary cost from contractors, along many questions and good directions and supervision of construction.

[illegible]

To aspire to work cooperatively to this end, to consider and preserve [illegible] work of the architectural remodeling of the building. This

Mr. Fred Reynolds June 14, 1972

would give the Library Board a guide for any future work which the present budget is not large enough to accommodate at the present time.

Once again, we are looking forward to working with you on this project and are very pleased to be doing work for the Fort Wayne Library. We feel that the work previously done by the Library shows sympathy to good design and new ideas.

If this meets with your and the Board's approval, would you please have the enclosed copy signed and returned to our office?

Sincerely yours,

GRINSFELDER-MCARDLE ASSOCIATES, INC.

E. Gerald McArdle

E. Gerald McArdle

EGMcA/dy

APPROVED Chas. E. Slater

DATE 6/15/72

PRELIMINARY COST ESTIMATES

for the

REMODELING OF THE MACEDONIAN HALL

FOR A BRANCH PUBLIC LIBRARY

at the

SOUTHWEST CORNER OF WARSAW AND AGNES STREETS

FORT WAYNE, INDIANA

Prepared by: GRINSFELDER-MCARDLE ASSOCIATES, INC.

903 WEST BERRY STREET

FORT WAYNE, INDIANA

Date: JUNE 21, 1972

Preliminary Estimates Prepared with Following Contractors:

A. General Construction - G. A. Lauer & Sons

B. Mechanical Construction - Shambaugh and Sons, Inc.

C. Electrical Construction - Shambaugh Electric, Inc.

I Preliminary Cost Estimates of Most Important Items to be Done in First Phase of Construction

A. General Construction

1.	Enclose front vestibule	$2500.00
2.	Remove existing front doors and replace with new ones	500.00
3.	Level first floor using wood sleepers and 3/4" plywood sheets	4800.00
4.	Remove existing stage	350.00
5.	Place a vinyl asbestos tile on plywood for finish floor of 1st floor (40¢/sq. ft)	1800.00
6.	Remodel bathrooms in basement and add new bathroom for staff on 1st floor	3000.00
7.	Add wall and doors in basement for control purposes.	1000.00
8.	Repair roof and replace damaged ceiling	700.00
9.	Repair basement leaks where downspouts enter ground and fix window wells	500.00
10.	Resurface upstairs walls with prefinished plywood paneling (or painted drywall)	3600.00
	Vinyl covered drywall in lieu of plywood paneling (Add $500 to above figure)	500.00
	GENERAL CONSTRUCTION TOTAL	$19,250.00

B. Mechanical Construction

1.	Renovate existing bathrooms	$1200.00
2.	Add new bathroom for staff on 1st floor	800.00
3.	Check and repair existing heating system	500.00
4.	Put in drinking fountain on first floor	390.00
	MECHANICAL CONSTRUCTION TOTAL	$3890.00

C. Electrical Construction

1.	Additional light in enclosed vestibule and exit lights	$ 209.00
2.	Additional light fixtures in main room for 100 ft. candle illumination	3600.00
3.	Lights and outlets for office area	320.00
4.	New lighting in remodeled toilet rooms and lights in new toilet room on first floor	205.00
5.	Additional receptacles needed on first floor	142.00
6.	Electrical wiring for copying machine	241.00
7.	New 300 Ampere service overhead (will handle future air conditioning)	1729.00
8.	Site lighting	1300.00
	ELECTRICAL CONSTRUCTION TOTAL	$8265.00

D. Site Work

1.	Pave parking lot (Lots 22, 23, and 24) Stone, asphalt, hauling, earthwork and curbs (Site drainage not included)	$5100.00
		$5100.00

TOTALS OF A, B, C, AND D	$36,505.00
Contingency (25%)	9,125.00
E. TOTAL OF PHASE I	$45,630.00

Not included in Phase I Construction Costs are:

Architects' and Engineers' Fees
Landscaping
Carpeting, Drapes and Furniture
Miscellaneous Cutting and Patching
New Sidewalks
Exterior Reworking of Building and Site
Site utility, road and curb work required by City
Signs

II Preliminary Cost Estimate of Items to be Done in the Second and Third Phase of Construction

A. General Construction

1.	Renovate front canopy	$ 3000.00
2.	Enclose rear vestibule	1500.00
3.	Redo rear canopy and add entrance ramp for the handicapped	4500.00
4.	Install 12' x 14' reading room on first floor	750.00
5.	Partition downstairs for book storage and community room	2000.00
6.	Renovate Kitchen	1000.00
7.	Resurface downstairs walls with wood paneling (prefinished plywood $8.00/sheet) or painted drywall	3500.00
	Optional with vinyl covered drywall	600.00
8.	Level and tile existing floor	2500.00
9.	Book Drop	600.00
	GENERAL CONSTRUCTION TOTAL	$ 19,950.00

B. Mechanical Construction

1.	Air condition first floor	$ 9800.00
2.	Air condition basement	7600.00
3.	Provide exhaust air system as required	1200.00
4.	Renovation of Kitchen	2400.00
	MECHANICAL CONSTRUCTION TOTAL	$ 21,000.00

C. Electrical Construction

1.	Wire air conditioner 1st floor	$ 927.00
2.	Wire air conditioning basement	724.00
3.	New lighting in basement	1200.00
4.	Convenience outlets in basement	674.00
5.	Rewire Kitchen work	1500.00
	ELECTRICAL CONSTRUCTION TOTAL	$ 5025.00

TOTAL OF A, B, & C	$45,975.00
Contingency (25%)	11,490.00

D. Total of 2nd & 3rd Phase of Construction $57,465.00

Not included in 2nd & 3rd Phase Construction Costs are:

Architects' and Engineers' Fees
Landscaping
Carpeting, drapes and furniture
Miscellaneous cutting and patching
New sidewalks
Exterior reworking of building
Site utility, walks, and road design as required by City
Signs

III Preliminary estimates of Total Cost of All Phases

A.	First Phase	$45,630.00
B.	Second and Third Phases	57,465.00
C.	Total of all three phases	$103,095.00 *

*Not included in these prices are architects' and engineers' fees, landscaping, carpeting or drapes, furniture, miscellaneous cutting and patching, new sidewalks, site utilities work, road and curb design as required by City, exterior reworking of building, and signs.

IV Preliminary Estimates of Cost of Work in All Phases by Trade:

General Construction	$39,200.00
Mechanical Construction	24,890.00
Electrical Construction	13,290.00
Paving	5,100.00
Contingency (25%)	20,615.00
TOTAL	$103,095.00

GRINSFELDER-MCARDLE ASSOCIATES, INC.

Alan R. Grinsfelder

ARG/dy

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$500,000.00

January 31, 1972

FOR VALUE RECEIVED, on or before June 30, 1972, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Five Hundred Thousand and No/100 Dollars ($500,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and thirty-seven hundreths per cent (2.37%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1972.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at

or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1972; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PAID
1972
Fort Wayne National Bank
Fort Wayne, Indiana 2

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Chas. E. Slat

President

Helen E. Knoblauch

Secretary

Florence W. Burley

Treasurer

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$300,000.00

January 31, 1972

FOR VALUE RECEIVED, on or before June 30, 1972, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Three Hundred Thousand and No/100 Dollars ($300,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and thirty-seven hundreths per cent (2.37%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1972.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the name to this warrant, irrespective of priorities of liability, at any time, as well

before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1972; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Helen E. Slater
President

Helen E. Knobeloch
Secretary

Florence N Burley
Treasurer

PAID
Fort W[illegible]nal Bank
Fort [illegible] Indiana 2

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

June 26, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MAY 16 - JUNE 15, 1972

May 16	Postage	212	7.06	
17	Switch for saw	242	3.50	
	Three markers & poster board	313	2.89	
	Postage	212	1.04	
	Hauling trash	252	3.00	
	Librarian's expense (Chicago)	214	8.30	
22	Postage	212	.35	
	Ream bearing for pump	242	5.00	
24	Postage	212	1.04	
	Librarian's expense (Mishawaka)	214	14.47	
25	Pamphlets	731	20.00	
	Postage	212	.86	
26	Thread	313	2.55	
	Postage	212	1.05	
31	Postage	212	2.08	
	Librarian's expense (Chicago)	214	9.15	
June 1	Postage	212	1.56	
	Mirrors	242	3.00	
5	Postage	212	6.21	
6	Postage	212	.86	
8	Postage	212	.76	
12	Postage	212	1.00	
14	Hauling trash	252	28.00	
	Postage	212	4.10	
	Librarian's expense (Chicago)	214	10.50	$138.33

COUNTY

May 18	Postage	212	2.69	
19	Hauling trash	252	28.00	
	Postage	212	1.46	
23	Postage	212	.70	
30	Postage	212	1.32	
June 2	Postage	212	2.46	
7	Postage	212	1.60	
9	Postage	212	2.58	
15	Postage	212	1.16	$ 41.97
				$180.30

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

June 26, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MAY 1972

Main Library Fines		$2,501.58
Little Turtle Branch Library	71.80	
Pontiac Branch	12.47	
Shawnee Branch	146.95	
Tecumseh Branch	118.00	
Waynedale Branch	60.47	
Urban Schools	267.53	
BW #3	30.00	
BW #4	9.00	
BW #5	32.00	
Lincoln Life	3.50	
Parkview Nursing Library	1.80	753.52
Art & Recordings		300.10
Rent (Kroger)		1,875.00
Rent (Reitz IGA)		100.00
Rent (Cooper - April & May)		120.00
Parking Lot Receipts		1,000.00
Subscription Fee		10.00
Telephone Pay Station Commission		16.97
Paper Bag Receipts		16.88
Copier Receipts		860.19
Reserve Postals		26.16
Books		125.47
County Fines		533.02
		$8,238.89

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — June 26, 1972

Barton-Coe Associates	Architectural service - Waynedale Branch Library	245.90
Bercot, Inc.	Off site storm sewer - Waynedale Branch Library	6,300.00
Civilian Construction Corp.	General construction - Georgetown Branch Library	19,347.00
Coil Engineers, Inc.	For professional services rendered in connection with the survey of property on Warsaw Street	300.00
Grinsfelder-McArdle Associates, Inc.	Fee for work done May 28 through June 15, 1972 - Macedonian Hall remodel	579.66
Jankowski-Schulz Architects	Architectural services - Shawnee Branch Library	4,026.68
Kinder Construction, Inc.	General construction - Waynedale Branch Library	9,507.60
Kinder Construction, Inc.	General construction - Hessen Cassel Branch Library	68,369.40
Schenkel, Shultz & Hodge, Inc., Architects	Architectural services - Hessen Cassel Branch Library	1,018.42
Treasurer, Allen County	Taxes on property at 238 West Jefferson	713.51
		$110,408.17

Willard Shambaugh
Russell E. Erb
Florence W. Burley
Allan Kemper
Helen E. Knobloch
Chas E. Slater

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills June 26, 1972

Cliff Edwards	Five Family Coats of Arms	$125.00

Willard Shambaugh

Russell E Erb

Florence W Bailey

Allan Tremper

Helen E. Brokhausen

Chas. E Slater

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND (1964)

Public Library Bills June 26, 1972

Dietrich Acoustic Company	Ceiling Panels and Lens	$84.70

Willard Shambaugh

Russell E Erb

Florence W Burley

Allan Trenper

Helen E. Trubblaugh

Chas. E. Slater

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

Public Library Bills — June 26, 1972

Indiana Bank & Trust Company	Bonds and coupons due July 1, 1972	$143,400.00
Lincoln National Bank & Trust Company	Bonds and coupons due July 1, 1972	133,524.48
		$276,924.48

Willard Shambaugh

Russell E Erb

Florence A Burley

Allan Trempper

Wm E. Kuebrich

Chas E Slater

APPROVED

Fred J. Reynolds

LIBRARIAN

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 3, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Fort Wayne National Bank, July 3, 1972 at 12:15 p.m. to elect officers. Members present were: Mr. Charles Slater, Mr. Willard Shambaugh, Mr. Paul Lauletta, Mrs. Helen Knoblauch and Mrs. Florence Buirley. Mr. Reynolds presided.

Mr. Shambaugh moved the same officers be re-elected: Mr. Slater, President; Mr. Tremper, Vice-President; Mrs. Knoblauch, Secretary; and Mrs. Buirley, Treasurer. Mr. Lauletta seconded the motion and it passed unanimously.

When no further business appeared the Board adjourned.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, July 24, 1972, 4:00 p.m.

1. Approval of the minutes of June 26, July 3, and July 6 meetings.

2. Seek the Board's approval to add Gina Gigli to the staff at a monthly salary of $365.00.

3. Seek the Board's approval to add Lyle Simpson to the staff as assistant building engineer at an annual salary of $6,600.00.

4. Ascertain the feeling of the Board relative to the use of meeting rooms in the branch libraries.

5. Seek the Board's approval to advertise the three budgets for 1973.

6. Discuss the proposed remodeling program for Little Turtle Branch Library.

7. Approval of the bills from the Operating Fund in the amount of $84,265.08, electric current bill in the amount of $4,758.26; and Library Building and Equipment Fund bills in the amount of $103,183.29.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 24, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, July 24, 1972 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Paul Lauletta and Mr. Willard Shambaugh. Mr. Slater presided.

Approval of the minutes of the June 26th, July 3rd and July 6th meetings was the first item on the agenda. Mr. Erb moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's approval to add Gina Gigli to the staff at a monthly salary of $365.00. Mr. Erb moved the approval to add Gina Gigli to the staff at the recommended monthly salary, seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds next asked the Board's approval to add Lyle Simpson to the staff as assistant building engineer at an annual salary of $6,600.00. Mrs. Knoblauch moved the approval to add Lyle Simpson to the staff at an annual salary of $6,600.00 as assistant building engineer, seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds next asked the Board's feelings relative to the use of meeting rooms in the branch libraries. A list of rules (h.i.) was presented to the Board to read. By consent the Board agreed to use these rules as an initial guideline and let experience let us know whether to make any changes.

Approval to advertise the three budgets for 1973 was next on the agenda. The Board approved by consent, advertising the three budgets for 1973 and setting the hearing date for August 28th, 1972.

A discussion on the proposed remodeling program for Little Turtle Branch Library from an estimated construction cost (h.i.) from the Architects was next. The Board asked Mr. Reynolds to have the architects recast on the basis of doing the interior only.

Approval of the bills from the Operating Fund in the amount of $84,265.08, electric current bill in the amount of $4,758.26; and Library Building and Equipment Fund bills in the amount of $103,183.29 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Lauletta and passed unanimously.

When no further business appeared the Board adjourned.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 6, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, July 6, 1972 at 7:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Reynolds, Mr. James Graham, Mr. William Miller, Mr. Allan Tremper, Mrs. Florence Buirley, Mrs. Helen Knoblauch and Mr. Willard Shambaugh. Mr. Slater presided.

Mr. Reynolds presented the three Proposed Budgets for 1973 and explained them to the Board. Mr. Miller moved the County Budget be approved with the increase for the librarian. The motion was seconded by Mrs. Reynolds and passed unanimously. Mrs. Buirley moved the City Budget be approved with the increase for the librarian, seconded by Mrs. Knoblauch and passed unanimously. Mr. Shambaugh moved the Bond and Interest Redemption Budget be approved, seconded by Mr. Tremper and passed unanimously.

When no further business appeared the Board adjourned.

Additions to Staff Manual

Branch Library meeting rooms cannot be made available to any organization on a recurrent basis for an indefinite period. Classes, or other groups requiring regular meetings, may be scheduled for definite periods (as determined by the Branch Librarian).

Admission may not be charged for meetings, although groups using branch library meeting rooms may charge tuition and require pre-registration for purposes of control. The Library receives no monies from any person or group using its rooms. Materials to be used during the meeting may be sold by the group, but users are reminded that the rooms may not be used for commercial purposes. The Branch ~~Librarian~~ will make any necessary interpretations of the word "commercial." supervisor

Branch library meeting rooms may be used after normal library closing times, but they must be vacated no later than 10:00 p.m. Branch meeting rooms may not be used on Sundays when the branch is closed. All branch meeting rooms are so designed that they may be separated from other branch facilities, except kitchenette and rest rooms, by locked doors. All meeting rooms have two exits to the exterior of the building. Self-locking doors are provided.

The person who signs the application for use of the meeting room is responsible to see that the room is properly closed. If this person cannot attend the meeting, some other adult member of the group, who is present at the meeting, must countersign the application form, thereby accepting responsibility to see that the room is properly closed. The librarian in charge will make certain that the application form is properly signed before allowing the group to assume possession of the room.

The four paragraphs preceding are recommended for insertion into the Staff Manual under a new heading, "Meeting rooms-Branch Libraries." Used in addition to the statements presently governing the use of Main Library meeting rooms (use of meeting rooms and auditorium, pg. 69), they would serve as the policy under which the use of branch meeting rooms might be controlled.

The proposed additions would make the branch meeting room policy somewhat more liberal than that of the Main Library, mostly by allowing for the inclusion of classes and demonstrations among the activities scheduled. Commercial, religious, political, and purely social gatherings would still be prohibited.

I feel that the proposed liberalization of policy is warranted by the more informal nature of the branch situation and by the intended use of the "community" rooms and I recommend that these policy additions be adopted.

Steven Fortnick

Additions to Staff Manual

Branch Library meeting rooms cannot be made available to any organization on a permanent basis for an indefinite period. Classes, or other groups meeting, regular meetings, may be scheduled for intervals not [illegible] by the Branch Librarian).

[illegible]ation may not be charged for meetings, although groups using branch library meeting rooms may charge tuition and require pre-registration for purposes of control. The Library receives no money from any person or group using its rooms. Materials to be used during the meeting may be sold by the group, but users are reminded that the rooms may not be used for commercial purposes. The Branch Librarian will make any necessary [illegible]

Branch library meeting rooms may be used after normal library closing times, but they must be vacated no later than 10:00 p.m. Branch meeting rooms may not be used on mornings when the branch is closed. All branch meeting rooms are so located that they can be separated from other branch facilities, except telecommunications and rest rooms, by locked doors. All meeting rooms have two exits: to the exterior of the building. Self locking doors are required.

The person who signs the application for use of the meeting room is responsible to see that the room is properly closed. If this person cannot attend the meeting, some other adult member of the group, who is present at the meeting, must countersign the application form, thereby accepting responsibility to see that the room is properly closed. The Librarian in charge will make certain that the application form is properly signed before allowing the group to assume possession of the room.

The four preceding procedures are recommended for insertion into the Staff Manual under a new heading, "Meeting rooms-Branch Libraries." Due to addition to the statements presently governing the use of Main Library meeting rooms (use of meeting rooms and auditorium, pp. 5-6), they would [illegible] the policy under which the use of branch meeting rooms might be [illegible]

The proposed additions would make the branch meeting room policy [illegible] more liberal than that of the Main Library, mostly by allowing for the inclusion of classes and demonstrations among the activities [illegible]. Commercial functions, political, and purely social gatherings would still be prohibited.

I feel that the proposed liberalization of policy is warranted by the more informal nature of the branch situation and by the intended use of the "community" rooms and I recommend that these policy additions be adopted.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

July 24, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JUNE 16 - JULY 15, 1972

June	16	Postage	212	.60	
	19	Record	732	4.79	
		Postage	212	1.18	
	20	Postage	212	4.12	
	21	Pamphlets	731	6.00	
		Furniture leveler	242	1.17	
	23	Postage	212	2.52	
	26	Postage	212	.56	
	28	Librarian's expense (Chicago)	214	10.40	
		Postage	212	1.14	
	30	Postage	212	3.32	
July	5	Postage	212	1.01	
	7	Postage	212	1.32	
	10	Hauling trash	252	14.00	
		Postage	212	4.07	
	12	Postage	212	4.58	
	13	Librarian's expense (Chicago)	214	13.40	
		Postage	212	1.30	
	14	Postage	212	3.55	$79.03

COUNTY

June	21	Postage	212	1.64	
	27	Postage	212	3.40	
	29	Postage	212	1.10	
July	3	Postage	212	.54	
		Spic & Span	322	9.42	
	6	Gasoline	215	1.51	
	10	Hauling trash	252	14.00	
	11	Postage	212	3.75	$35.36
					$114.39

APPROVED
Fred J. Reynolds
LIBRARIAN

trash	242	14.00
	242	3.75

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

July 24, 1972

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JUNE 1972

Main Library Fines		$1,884.04
Little Turtle Branch Library	57.00	
Pontiac Branch	20.25	
Shawnee Branch	137.16	
Tecumseh Branch	96.00	
Waynedale Branch	81.50	
Urban Schools	439.26	
BW #3	42.00	
BW #4	22.70	
BW #5	15.00	
Lincoln Life	5.30	916.17
Art and Recordings		205.50
Rent (Kroger)		1,875.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Copier Receipts		744.04
Subscription Fee		10.00
Telephone Pay Station Commission		4.68
Reserve Postals		18.34
Books		235.88
County Fines		385.87
		$7,379.52

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills July 24, 1972

Archonics Corporation	Architectural services - Georgetown Branch Library	$ 877.51
Barton-Coe Associates	Architectural services - Waynedale Branch Library	446.08
Civilian Construction Corporation	General construction - Georgetown Branch Library	14,809.00
Grinsfelder-McArdle Associates, Inc.	Architectural services - Pontiac Branch Library	606.25
Jankowski-Schulz Architects	Architectural services - Shawnee Branch Library	618.02
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	16,577.00
Kinder Construction, Inc.	General construction - Waynedale Branch Library	26,847.00
Kinder Construction, Inc.	General construction - Hessen Cassel Branch Library	36,452.70
Loew Electric, Inc.	Electrical contract - Waynedale Branch Library	874.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical contract - Waynedale Branch Library	4,142.00
Schenkel, Shultz & Hodge, Inc.	Architectural services - Hessen Cassel Branch Library	933.73
		$103,183.29

Chas. E. Slater
Helen E. Smalland
Allan Kemper
[illegible]
Willard Shambaugh
Russell E. Erb

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 24, 1972

	1972 Budget	Proposed 1973 Budget	Plus or Minus
1 SERVICES PERSONAL			
11 Salary of Librarian	14,760.00	15,300.00	+ 540.00
12 Salary of Assistants			
121 Regular Assistants	675,515.00	721,295.00	+ 45,780.00
122 Substitute and Part Time	136,600.00	141,450.00	+ 4,850.00
123 Chauffeurs and Collectors	1,700.00		- 1,700.00
13 Wages of Janitors	101,795.00	116,275.00	+ 14,480.00
14 Other Compensation			
141 Technical and Professional	5,000.00	5,000.00	
142 Employer Participation in Group Insurance	5,000.00	20,790.00	+ 15,790.00
TOTAL	$940,370.00	$1,020,110.00	+ $79,740.00
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	600.00	600.00	
212 Postage	5,000.00	6,000.00	+ 1,000.00
213 Telephone Tolls and Telegrams	10,100.00	14,225.00	+ 4,125.00
214 Professional Meetings	2,100.00	2,100.00	
215 Gasoline and Oil	2,000.00	2,000.00	
216 Other Transportation Expense	1,000.00	1,000.00	
22 Heat, Light, Power and Water			
221 Electric Current	61,230.00	84,665.00	+ 23,435.00
224 Water	3,200.00	4,790.00	+ 1,590.00
225 Sewer	2,350.00	3,330.00	+ 980.00
23 Printing and Advertising			
231 Advertising and Publication of Notices	500.00	500.00	
232 Printing, Other than Office Supplies	75.00	75.00	
24 Repairs			
241 Buildings and Structures	7,500.00	7,500.00	
242 Equipment	8,000.00	9,000.00	+ 1,000.00
243 Rebinding and Repair of Books and Binding of Magazines and Documents	46,000.00	48,250.00	+ 2,250.00
244 Miscellaneous Repairs	300.00	9,300.00	+ 9,000.00
25 Services, Other Contractual			
252 Labor	3,000.00	4,500.00	+ 1,500.00
253 Rental on Equipment	22,500.00	22,500.00	
256 Service on Mechanical Equipment	16,500.00	18,000.00	+ 1,500.00
257 Expense Developing Microfilm	600.00	600.00	
TOTAL	$192,555.00	$238,935.00	+ $46,380.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 24, 1972

	1972 Budget	Proposed 1973 Budget	Plus or Minus
3 SUPPLIES			
31 Office Supplies			
311 Official Records	50.00	50.00	
312 Stationery and Printing	7,500.00	9,000.00	+ 1,500.00
313 Other Office Supplies	3,800.00	3,800.00	
32 Other Supplies			
320 Photography Supplies	3,500.00	3,500.00	
321 Other Library Supplies	18,500.00	21,000.00	+ 2,500.00
322 Janitors Supplies	6,500.00	9,000.00	+ 2,500.00
33 Coal, Fuel Oil and Gas	29,180.00	41,680.00	+ 12,500.00
TOTAL	$69,030.00	$88,030.00	+ $19,000.00
4 MATERIAL			
41 Building			
411 Branch Buildings	200.00	200.00	
412 Other Material	200.00	200.00	
44 General			
441 Materials and Parts for Equipment	2,750.00	2,750.00	
442 Other General Materials	2,300.00	2,300.00	
TOTAL	$5,450.00	$5,450.00	
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	17,550.00	22,950.00	+ 5,400.00
52 Rents	5,400.00	1,350.00	- 4,050.00
54 Dues	1,250.00	1,250.00	
55 Employer's Contribution, Retirement, O.A.S.I.	109,000.00	74,630.00	- 34,370.00
58 Lease Rent	8,000.00	4,500.00	- 3,500.00
TOTAL	$141,200.00	$104,680.00	- $36,520.00
6 CURRENT OBLIGATIONS			
62 Interest	12,000.00	12,000.00	
TOTAL	$12,000.00	$12,000.00	
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	500.00	500.00	

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 24, 1972

	1972 Budget	Proposed 1973 Budget	Plus or Minus
72 Equipment			
721 Furniture	1,500.00	1,000.00	- 500.00
722 Office	2,500.00	1,500.00	- 1,000.00
723 Cars	3,500.00	6,000.00	+ 2,500.00
724 Other Equipment	5,000.00	4,000.00	- 1,000.00
73 Books, Periodicals, Newspapers, Audio-Visual Materials	285,000.00	300,000.00	+ 15,000.00
TOTAL	$298,000.00	$313,000.00	+ $15,000.00
GRAND TOTAL	$1,658,605.00	$1,782,205.00	+$123,600.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR CITY LIBRARY SERVICE

Cash Balance January 1, 1972		$ 101,378.60
Estimated proceeds of .315¢ levy		1,206,246.90
Motor Vehicle Excise Tax		88,036.00
Transfer from County	254,630.00	
Bank Tax	19,716.00	
Fines	30,000.00	
Rent	13,170.00	
Miscellaneous	28,000.00	345,516.00
TOTAL all funds 1972		$1,741,177.50
BUDGET 1972		1,658,605.00
Anticipated Balance January 1, 1973		$ 82,572.50
Estimated proceeds of .345¢ levy on valuation of $382,937,430.		1,321,134.13
Motor Vehicle Excise Tax		88,036.00
Transfer from County	254,630.00	
Bank Tax	19,716.00	
Fines	30,000.00	
Rent	1,920.00	
Miscellaneous	30,000.00	336,266.00
TOTAL all funds 1973		$1,828,008.63
Estimated Budget 1973		1,782,205.00
Anticipated Balance January 1, 1974		$ 45,803.63

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 24, 1972

	1972 Budget	Proposed 1973 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	9,840.00	10,200.00	+	360.00
12 Salary of Assistants				
121 Regular Assistants	208,580.00	215,930.00	+	7,350.00
122 Substitute and Part Time	32,150.00	33,275.00	+	1,125.00
123 Chauffeurs and Collectors	2,200.00		-	2,200.00
13 Wages of Janitors	31,105.00	34,470.00	+	3,365.00
14 Other Compensation				
141 Technical and Professional	500.00	500.00		
142 Employer Participation in Group Insurance	3,000.00	8,055.00	+	5,055.00
TOTAL	$287,375.00	$302,430.00	+	$15,055.00
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	300.00	300.00		
212 Postage	2,300.00	2,700.00	+	400.00
213 Telephone Tolls and Telegrams	3,050.00	3,050.00		
214 Professional Meetings	1,000.00	1,000.00		
215 Gasoline and Oil	3,000.00	3,000.00		
216 Other Transportation Expense	2,900.00	2,500.00	-	400.00
22 Heat, Light, Power and Water				
221 Electric Current	2,800.00	3,500.00	+	700.00
224 Water	125.00	125.00		
225 Sewer	125.00	125.00		
23 Printing and Advertising				
231 Advertising and Publication of Notices	250.00	250.00		
24 Repairs				
241 Buildings and Structures	2,500.00	3,500.00	+	1,000.00
242 Equipment	4,500.00	4,500.00		
243 Rebinding and Repair of Books	23,000.00	24,200.00	+	1,200.00
244 Miscellaneous Repairs	200.00	200.00		
25 Services, Other Contractual				
252 Labor	500.00	750.00	+	250.00
253 Rental on Equipment	8,500.00	8,500.00		
254 Inter-Library Service	165,000.00	165,000.00		
255 Depository Fees	100.00	100.00		
256 Service on Mechanical Equipment	2,700.00	3,500.00	+	800.00
257 Expense Developing Microfilm	300.00	300.00		
TOTAL	$223,150.00	$227,100.00	+	$3,950.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 24, 1972

	1972 Budget	Proposed 1973 Budget		Plus or minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	3,000.00	3,500.00	+	500.00
313 Other Office Supplies	1,200.00	1,200.00		
32 Other Supplies				
320 Photography Supplies	500.00	500.00		
321 Other Library Supplies	7,500.00	7,500.00		
322 Janitors Supplies	2,000.00	2,750.00	+	750.00
33 Coal, Fuel Oil and Gas	1,350.00	1,350.00		
TOTAL	$15,600.00	$16,850.00	+	$1,250.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	1,000.00	1,000.00		
442 Other General Materials	1,500.00	1,500.00		
TOTAL	$2,900.00	$2,900.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	5,250.00	5,250.00		
52 Rents	36,130.00	36,130.00		
54 Dues	250.00	250.00		
55 Employer's Contribution, Retirement, O.A.S.I.	33,500.00	20,800.00	-	12,700.00
57 Rent on Books and Music Records Loaned by City	55,000.00	55,000.00		
TOTAL	$130,130.00	$117,430.00	-	$12,700.00
6 CURRENT CHARGES				
62 Interest	4,500.00	4,500.00		
TOTAL	$4,500.00	$4,500.00		

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 24, 1972

	1972 Budget	Proposed 1973 Budget	Plus or Minus
7 PROPERTIES			
72 Equipment			
721 Furniture	300.00	300.00	
722 Office	1,200.00	1,200.00	
723 Cars	8,500.00	3,500.00	- 5,000.00
724 Other Equipment	2,500.00	2,500.00	
73 Books, Periodicals, Newspapers, Audio-Visual Materials	137,500.00	145,000.00	+ 7,500.00
TOTAL	$150,000.00	$152,500.00	+ $2,500.00
GRAND TOTAL	$813,655.00	$823,710.00	+ $10,055.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR ALLEN COUNTY CONTRACTUAL LIBRARY

Cash Balance January 1, 1972	$ 83,460.31
Estimated proceeds of 25¢ levy	725,951.00
Motor Vehicle Excise Tax	51,319.00
Miscellaneous revenue	5,620.00
TOTAL all funds 1972	$866,350.31
BUDGET 1972	813,655.00
Estimated Balance January 1, 1973	$ 52,695.31
Estimated proceeds of 26¢ levy on valuation of $290,380,480.	754,989.00
Motor Vehicle Excise Tax	51,319.00
Miscellaneous revenue	4,620.00
TOTAL all funds 1973	$863,623.31
Estimated Budget 1973	823,710.00
Estimated Balance January 1, 1974	$ 39,913.31

BOND AND INTEREST REDEMPTION FUND

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 24, 1972

	1972 Budget	Proposed 1973 Budget		Plus or Minus
6 CURRENT OBLIGATIONS				
62 Interest	177,575.00	162,675.00	-	14,900.00
TOTAL	$177,575.00	$162,675.00	-	$14,900.00
8 DEBT PAYMENTS				
81 Bonds	380,000.00	400,000.00	+	20,000.00
TOTAL	$380,000.00	$400,000.00	+	$20,000.00
GRAND TOTAL	$557,575.00	$562,675.00	+	$ 5,100.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR BOND AND INTEREST REDEMPTION FUND

Cash Balance January 1, 1972	$289,216.96
Estimated proceeds of .13¢ levy	497,818.00
Motor Vehicle Excise Tax	34,318.00
Miscellaneous revenue	8,634.00
TOTAL all funds 1972	$829,986.96
BUDGET 1972	557,575.00
Estimated Balance January 1, 1973	$272,411.96
Estimated proceeds of .14¢ levy on valuation of $382,937,430.	536,112.00
Motor Vehicle Excise Tax	34,318.00
Miscellaneous revenue	8,634.00
TOTAL all funds 1973	$851,475.96
Estimated Budget 1973	562,675.00
Estimated Balance January 1, 1974	$288,800.96

A balance of $285,200.52 is needed for January 1, 1974

July 17, 1972

MINUTES OF MEETING -- July 17, 1972

Little Turtle Branch Library — Our Project No. 580

Attending: Mr. Fred Reynolds, Mr. Robert Vegeler, Mr. Dick Gibson, and Mr. Dennis Kim.

1. Owner was informed that maximum floor area utilization of existing second floor, other than storage purpose, is 2,000 sq. ft. with existing stair. The Owner's decision is to install a new exit stair in the stack room for maximum flexibility of second floor usage. Preliminary estimated cost to install a complete stair in stack room would be approximately $4,000. This cost will be additional to the total estimated construction costs shown on item #7.

2. A door is to be installed at the top landing of existing stair.

3. Existing elevator is to be repaired and reused. Repair cost will be approximately $1,000.

4. Door No. 202 is to be repaired and reused. Architect should check door condition to see if it can be reused.

5. Phil Quick is to check and select for the Owner a portable type saw dust collector -- not in contract.

6. Door alarm shall be installed on Door No. 10 and connected to the office near the entry No. 01. No door alarm on Door No. 14.

7. Architect informed the owner the revised estimated building construction cost is as follows:

A)	Mechanical and Plumbing	$ 40,700.00
	For 2nd floor heating, ventilation & air conditioning	8,852.00
B)	Electrical ..... (electrical work on 2nd floor by owner)	50,000.00
C)	General Construction	177,000.00
	SUB-TOTAL	276,552.00

D) Alternates:

Alt. Bid G-1: Repair and rehabilitate existing elevator. Replace 2nd floor existing exterior doors & add door at upper landing of existing stair ...$5,000

Alt. Bid G-2: Reroof existing roofs and repair existing flashing ...$5,000

Alt. Bid G-3: new concrete walks and curbs, etc., along Florence and Sherman ...$5,000

Total Alternates $ 15,000

TOTAL ... $ 291,552.00

8. Owner agreed in principle that main exterior sign to read:

LIBRARY
LITTLE TURTLE BRANCH

9. A building plaque is to be installed. Owner to inform architect wordings on the plaque.

10. Architect suggested to owner to purchase a bin truck for book depository by Remington Rand, or build one. Size no larger than Remington Rand Model #7660.15DT.

11. Lockers in staff room to be furnished and installed by owner.

12. Owner to furnish and install all open shelving, cabinets, chalk and tack boards, and announcement boards.

13. Architect to investigate Moellering Flag Poles.

14. Architect to specify "Moellering" paper towel dispensers, soap dispencers, and toilet tissue cabinets to unify models and types which have been in use at other public libraries of Fort Wayne & Allen County.

15. Burglar alarm system is not required.

16. For security reasons -- install overnight lights in interior and exterior.

Martindale & Associates, Architects

Dennis Kim

EW

Copy to Mr. Fred Reynolds

Mr. Robert Vegeler

Mr. Phil Quick (Dinius Consulting Engineers)

Mr. Paul Dinius (Dinius Consulting Engineers)

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, August 28, 1972, at its office in the Public Library, 900 Webster Street, for furnishing Forty Thousand (40,000) gallons more or less of fuel oil for delivery from October 1, 1972 through July 1973. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

Board of Trustees of the Public
Library of Fort Wayne and Allen
County

By Fred J. Reynolds
Librarian

August 7, 14, 1972

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Public Library-Fort Wayne & Allen County
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	13
Tail	number of lines	5
	Total number of lines in notice	19

COMPUTION OF CHARGES

19 lines, columns wide equals equivalent lines at .288¢ cents per line	$ 5.47
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	
TOTAL AMOUNT OF CLAIM	$ 5.47

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date August 19, 19 72 — Title Clerk

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time S, the dates of publication being as follows:

August 7, 1972
August 14, 1972

A. M. Hostman

Subscribed and sworn to before me this 19th day of August 19 72

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Legal Notices

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, August 28, 1972, at its office in the Public Library, 900 Webster Street, for furnishing Forty thousand (40,000) gallons more or less of fuel oil for delivery from October 1, 1972 through July 1973. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

Board of Trustees of the Public Library of Fort Wayne and Allen County
By FRED J. REYNOLDS, Librarian

8—7-14

Claim No..... Warrant No.....

IN FAVOR OF

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$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev. 1967)

Public Library-Fort Wayne & Allen County
(Governmental Unit)

Allen County, Ind.

To JOURNAL-GAZETTE Dr.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

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Head	number of lines	1
Body	number of lines	13
Tail	number of lines	5
	Total number of lines in notice	19

COMPUTION OF CHARGES

19 lines, columns wide equals equivalent lines at 288¢ cents per line	$ 5.47
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	
TOTAL AMOUNT OF CLAIM	$ 5.47

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type $5\frac{1}{2}$ point

Number of insertions 2

Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date August 19, 19 72

Title CLERK

PUBLISHER'S AFFIDAVIT

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The Board reserves the right to reject any and all bids.
Board of Trustees of the Public Library of Fort Wayne and Allen County
By FRED J. REYNOLDS, Librarian
A 8—7-14

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

August 7, 1972

August 14, 1972

Arvilla De Wald

Subscribed and sworn to before me this 19th day of August 19 72

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... Warrant No.....

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

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I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

August 10, 1972

Mr. Lloyd E. Beatty, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $400,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The Boards will require on an in and out basis a total of $700,000.00 for operating expenses for the period September 1, 1972 until December 29, 1972, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on August 28, 1972 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

August 10, 1972

Mr. Lloyd E. Beatty, President
Lincoln National Bank and Trust Co.
111 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $400,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The Boards will require an in and out basis a total of $700,000 for operating purposes for the period September 1, 1972 until December 31, 1972, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on August 24, 1972 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Each Public Library Loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Cluter, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

TABLE SHOWING PRICE

8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of [illegible]

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jlk

Copies also sent to:

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald Sr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

Copies also sent to:

Mr. Paul E. Saeller, President
Fort Wayne National Bank
120 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly F. McDonald Sr., President
Peoples Trust and Savings Co.
115 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Deemer, President
Indiana Bank and Trust Co.
115 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, August 28, 1972, 3:00 p.m.

1. Opening of bids for remodeling of Macedonian Hall.

4:00 p.m.

1. Approval of the minutes of the July 24th meeting

2. Opening of bids for a temporary loan.

3. Opening of bids for fuel oil.

4. Hearing on the budgets for 1973.

5. Request the board to increase Patricia Moorman's salary by $750.00 per year effective October 1, 1972.

6. Ascertain the Board's feeling relative to hanging a painting of Laura Moring in the library for a one year period.

7. Approval of the bills from the Operating Fund in the amount of $67,314.56, electric current bill in the amount of $4,923.79; Library Building and Equipment Fund bills in the amount of $91,612.90; and Gift Fund bill in the amount of $100.00.

8. Discussion of the remodeling program for the new Little Turtle Branch.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 28, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, August 28, 1972 at 3:00 p.m. All members were present. Mr. Slater presided.

Opening of bids for the remodeling of the Macedonian Hall for Pontiac Branch Library was the first item on the agenda (h.i.). Mr. Erb moved the General Contract be awarded to Hawk Construction, Inc. including alternate 1 and 3 for a total of $30,051.71, the Mechanical Contract be awarded to Shambaugh and Son, Inc. in the amount of $14,378.00, and the Electrical Contract be awarded to R. L. Electric in the amount of $7,575.00 for a grand total bid of $52,004.71. The motion was seconded by Mrs. Buirley and passed unanimously.

The above members along with Mr. William Miller, Mrs. Helen Reynolds and Mrs. Vera Dulin met at 4:00 p.m.

A hearing on the advertised budgets was first. Mr. Dean Hall of the Taxpayers Research Association appeared and stated that he was here to support the budgets and thought a good job has been done in preparing the budgets. He said a committee had gone over the budgets item for item and was here to give it the TRA'S support. Mrs. Knoblauch moved the approval of the budgets as advertised, seconded by Mrs. Buirley and carried.

Opening of bids to borrow $700,000.00 was next on the agenda. Lincoln National Bank submitted a bid of 2.65% interest less a $28.00 premium, and Fort Wayne National Bank submitted a bid of 2.6% interest less a $5.00 premium. Mr. Lauletta moved the Fort Wayne National Bank be awarded the contract, seconded by Mr. Tremper and passed unanimously.

Approval of the minutes of the July 24th meeting was next. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Opening fuel oil bids was next on the agenda. Standard Oil submitted a bid of 15.60¢ per gallon; and Lassus Fuel Company, Inc. submitted a bid of 13.5¢ per gallon. Mrs. Knoblauch moved the contract be awarded to Lassus Fuel Oil Company, Inc., seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds next requested the Board to increase Patricia Moorman's salary by $750.00 per year effective October 1, 1972 when she becomes head of the Georgetown Branch Library. Mr. Lauletta moved the approval of the recommended increase for Patricia Moorman effective October 1, 1972. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds next asked the Board's feeling relative to hanging a painting in the library. A member of the Junior League asked Mr. Reynolds about hanging an oil painting of Laura Moring, prominent Fort Wayne woman, in the library for a period of one year. By consent the Board declined the invitation as a matter of policy. The Board concurred of not hanging portraits.

Approval of the bills from the Operating Fund in the amount of $67,314.56, electric current bill in the amount of $4,923.79; Library Building and Equipment Fund bills in the amount of $91,612.90; and Gift Fund bill in the amount of

$100.00 was next on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

A discussion of the remodeling program for the new Little Turtle Branch was the last item on the agenda. Mr. Vegeler presented suggestions of elimination from the plans of the architect. The Board agreed that changes had to be made because of lack of funds.

When no further business appeared the Board adjourned.

LINCOLN NATIONAL BANK AND TRUST COMPANY
116 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

RALPH E. KENNER
VICE PRESIDENT AND CASHIER

August 28, 1972

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of August 10, for sealed bids to be submitted August 28, 1972 at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this bank will be pleased to loan $400,000.00 to the Fort Wayne Public Library Board and $300,000.00 to the Public Library Board of Allen County on the basis outlined in the notices and letter at a rate of 2.65% per annum (365 day basis) less a premium of $28.00. Interest will be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Cordially,

R. E. Kenner

Vice President and Cashier

REK/sm

NONCOLLUSION AFFIDAVIT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

R. E. KENNER, being duly sworn upon oath, says that he has executed the foregoing bid as Vice President and Cashier of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

R. E. Kenner

R. E. Kenner
Vice President and Cashier

Subscribed and sworn before me this 28th day of August, 1972.

Diane C. Runkel

Notary Public

My Commission Expires:

November 1, 1975

FORT WAYNE NATIONAL BANK

FORT WAYNE, INDIANA 46802

TELEPHONE (219) 743-0555

DONALD J. MAUCH
VICE PRESIDENT

August 25, 1972

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

In response to the letter of Mr. Fred J. Reynolds, Librarian, and in accordance with the advertisements for bids as published in the local newspapers, we wish to enter our bid for the temporary loan totaling $700,000 to be used for operating expenses during the period September 1, 1972 until December 29, 1972.

This loan will be made out of loans to the Fort Wayne Public Library Board of Trustees for $400,000 and the Public Library Board for Allen County in the amount of $300,000. For the purchase of these loans totaling $700,000 we bid:

> Two and six tenths per cent (2.6%) per annum,
> plus a premium of $5.00.

Interest will be charged only from the date of advance to the date of final payment.

We are always pleased to be able to bid on these loans and hope that we may be of help to you.

Very truly yours,

Don J. Mauch

Donald J. Mauch

DJM/cs

AFFIDAVIT OF NON-COLLUSION

STATE OF INDIANA (
) SS:
COUNTY OF ALLEN (

DONALD J. MAUCH, Vice President, of Fort Wayne National Bank, being duly sworn says that no collusion exists between Fort Wayne National Bank and any other bidder for temporary loans of $400,000 to the Board of Trustees of Fort Wayne Public Library and $300,000 to the Public Library Board for Allen County.

Further affiant saith naught.

Donald J. Mauch

Donald J. Mauch

Subscribed and sworn to before me this 25th day of August, 1972

Catherine M. Spridgeon

Catherine M. Spridgeon
Notary Public

My Commission expires:

August 13, 1976

ANTHONY WAYNE BANK

BERRY AT CLINTON • FORT WAYNE, INDIANA 46802

NORTHEAST BRANCH 3308 NORTH ANTHONY BOULEVARD
TIME CORNERS BRANCH 6102 U. S. HIGHWAY 24 WEST
S. ANTHONY BRANCH 5533 S. ANTHONY
NEW HAVEN BRANCH 1230 LINCOLN HIGHWAY EAST

August 23, 1972

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

This will acknowledge a letter addressed to Mr. Paul G. Gronauer, President of Anthony Wayne Bank, with reference to our submitting a bid for a loan of $700,000.00 for operating expenses for the period September 1, 1972, until December 29, 1972.

We are sorry but we will be unable to bid on your loan at this time, but we hope to be able to participate in your financing program at a later date.

We wish to thank you very much for giving us the opportunity to submit a bid.

Sincerely,

Michael J. McNamara

Michael J. McNamara
Vice President

MJM:jl

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

August 28, 1972

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JULY 1972

Main Library Fines		$1,504.06
Little Turtle Branch Library	37.75	
Pontiac Branch	22.00	
Shawnee Branch	115.20	
Tecumseh Branch	97.50	
Waynedale Branch	56.84	
BW #3	32.20	
BW #4	23.50	
BW #5	36.45	
Lincoln Life	4.65	426.09
Art & Recordings		182.65
Rent (Kroger)		1,875.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,126.57
Subscription Fee		20.00
Kinney-Bennett Commission		122.03
Telephone Pay Station Commission		8.29
Paper Bag Receipts		20.10
Copier Receipts		1,026.46
Havens in lieu of stamps		58.20
Reserve Postals		16.32
Books		100.65
County Fines		291.55
		$6,877.97

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

August 28, 1972

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JULY 16 - AUGUST 15, 1972

July	17	Postage	212	.64	
	18	Librarians expense (Indpls.)	214	1.89	
		Postage	212	2.18	
	20	Postage	212	1.02	
		Librarians expense (Indpls.)	214	6.95	
	21	Thread	313	2.30	
		Postage	212	1.67	
	24	Book	732	6.00	
		Postage	212	.28	
	25	Librarians expense (Chicago)	214	18.87	
	26	Thread	313	1.53	
		Postage	212	2.16	
	27	Glass	242	1.31	
	28	Postage	212	.28	
	31	Pamphlets	731	49.35	
		Postage	212	1.26	
Aug.	2	Postage	212	1.36	
	3	Postage	212	.30	
	7	Postage	212	.58	
	8	Postage	212	4.72	
		Librarians expense (Chicago)	214	8.33	
	9	Books	732	5.00	
	10	Postage	212	5.22	
	11	Postage	212	1.96	
	14	Hauling trash	252	14.00	
		Postage	212	1.16	
	15	Postage	212	.63	$140.95

COUNTY

July	19	Hauling trash	252	3.00	
		Postage	212	1.00	
	25	Postage	212	1.98	
	27	Postage	212	2.62	
Aug.	1	Postage	212	2.28	
	4	Postage	212	4.16	
	9	Postage	212	3.18	
	14	Hauling trash	252	14.00	$ 32.22

$173.17

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — August 28, 1972

Archonics Corporation	Architectural services - Georgetown Branch Library	$ 356.17
Barton-Coe Associates	Architectural services - Waynedale Branch Library	457.31
Civilian Construction Corp.	General construction - Georgetown Branch Library	19,449.00
Grinsfelder-McArdle Associates, Inc.	Architectural services - Pontiac Branch Library	2,647.01
Jankowski-Schulz Architects	Architectural services - Shawnee Branch Library	618.02
Kinder Construction, Inc.	General construction - Hessen Cassel Branch Library	15,416.10
Kinder Construction, Inc.	General construction - Waynedale Branch Library	26,243.10
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	7,410.00
Leow Electric	Electrical contract - Waynedale Branch Library	3,762.00
Pearson, Inc.	Mechanical work - Georgetown Branch Library	7,948.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical contract - Shawnee Branch Library	4,446.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical contract - Waynedale Branch Library	2,660.00
Schenkel, Shultz & Hodge, Inc.	Architectural services - Hessen Cassel Branch Library	200.19
		$91,612.90

Elias E. Slater

Helen E. Knobloch Allan Kemper

Reynell E. Erb

Paul G. Tavlettis

Florence A. Burley

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills August 28, 1972

Cliff Edwards	Four family coats of arms	$100.00

Chas. E. Slater
Florence A. Burley
Helen E. Knoblauch
Paul A. Laulette
Russell E. Erb
Allan Kramer

12/1/72

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$400,000.00

September 1, 1972

FOR VALUE RECEIVED, on or before December 29, 1972, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Four Hundred Thousand and No/100 Dollars ($400,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and six tenths per cent (2.6%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as proveded in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1972.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at

or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1972; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Chas. E. Slater
PRESIDENT

Helen E. Knoblauch
SECRETARY

Florence W. Burley
TREASURER

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 28th day of August, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 120-day loan of $400,000.00 for the period September 1, 1972 to December 29, 1972 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 28th day of August, 1972 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 28th day of August, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank, of Fort Wayne, Indiana, is the low bidder with the rate of 2.6% on an offer to borrow by Fort Wayne Public Library for the sum of $400,000.00 for a period of 120-days from September 1, 1972 to December 29, 1972, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board, are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 30th day of August, 1972.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Florence A. Buirley

Trustee

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$300,000.00

September 1, 1972

FOR VALUE RECEIVED, on or before December 29, 1972, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Three Hundred Thousand and No/100 Dollars ($300,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of Two and six tenths per cent (2.6%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1972.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well

before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1972; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Thos. F. Slater
PRESIDENT

Helen E. Frohlinde
SECRETARY

Florence W. Burley
TREASURER

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 28th day of August, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 120-day loan of $300,000.00 for the period September 1, 1972 to December 29, 1972 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this board on the 28th day of August, 1972 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 28th day of August, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank of Fort Wayne Indiana, is the low bidder with the rate of 2.6% on an offer to borrow by the Public Library Board for Allen County for the sum of $300,000.00 for a period of 120-days from September 1, 1972 to December 29, 1972, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 30th day of August, 1972.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Florence A Buirley

Trustee

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, Sept. 25, 1972, 4:00 p.m.

1. Approval of the minutes of the August 28th meeting.

2. Opening of the periodical quotations for 1973.

3. Seek the Board's approval to add the following three people to the staff:

   Mrs. Donald Beeching - Georgetown Branch - $5,700.00 annual salary
   Mrs. Peggy Ritchie - Reference Librarian at M.L. - $7,960.00 annual salary
   Miss Lauralee Aven - Phonograph Record Room - $6,000.00 annual salary

4. Seek the Board's approval to attend a two day conference of head librarians at Newcastle, Indiana October 4 and 5, with expenses to be paid. (Cost less than $25.00)

5. Discuss the renewal of the Woodburn lease.

6. Ascertain the Board's directive after discussion of the proposed insurance package for employees for 1973.

7. Discuss the question of the lease-hold agreement with the Kroger Company for the new Little Turtle Branch building.

8. Review the re-modeling plans for Little Turtle Branch Library.

9. Approval of the bills from the Operating Fund in the amount of $62,530.63; electric current bill in the amount of $4,983.42; and Library Building and Equipment Fund bills in the amount of $93,586.85.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

September 25, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, September 25, 1972 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mr. Russell Erb and Mrs. Florence Buirley. Mr. Slater presided.

Approval of the minutes of the August 28th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Opening of the periodical quotations for 1973 was next on the agenda. The following two quotations were received: Ebsco Subscription Services submitted a quotation of $26,109.78; and Ellsworth Magazine Service submitted a quotation of $24,889.71. Mr. Tremper moved Ellsworth Magazine Service be awarded the business provided they meet the bid requirements. The motion was seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's approval to add the following three people to the staff:

Mrs. Donald Beeching - Georgetown Branch - $5,700 annual salary
Mrs. Peggy Ritchie - Ref. Librarian M.L. - $7,960 annual salary
Miss Lauralee Aven - Record Room - $6,000 annual salary

Mrs. Knoblauch moved the approval to add the three people to the staff at the recommended annual salaries, seconded by Mr. Erb and passed unanimously.

Mr. Reynolds next asked the Board's approval to attend a two day conference of head librarians at Newcastle, Indiana, October 4th and 5th with expenses paid. Cost would be less than $25.00. Mrs. Knoblauch moved the approval for Mr. Reynolds to attend the conference with expenses paid, seconded by Mr. Tremper and carried.

Mr. Reynolds next read a letter from Mr. & Mrs. Nahrwold in regard to renewing the Woodburn Library lease increasing the rent from $75.00 per month to $90.00 per month. The Board agreed to postpone action until the next regular meeting, and check to see if there is any other available place suitable for a branch library.

The ascertainment of the Board's directive after discussion of the proposed insurance package for employees for 1973 was next on the agenda. It was agreed that all full time employees be eligible and that the employee pay $1.00 the first payday of the year. The Board authorized Mr. Reynolds to call Lincoln Life and inform them as to the Board's decision.

Mr. Reynolds asked the Board's approval to increase the annual salary of Mrs. Margaret Dietsch and Mrs. Wilma Eck by $300.00 per year. Mr. Tremper moved the approval to increase the slary of Mrs. Dietsch and Mrs. Eck $300.00 per year, seconded by Mrs. Buirley and passed unanimously.

A discussion of the lease-hold agreement with the Kroger Company was next on the agenda. Mr. Erb moved we settle for $8,375.00 for lease-hold improvements as of October 1, 1972. Mr. Tremper seconded the motion and it passed unanimously.

The Board next reviewed the re-modeling plans for Little Turtle Branch Library. Mr. Erb moved we accept the proposed revised plans and proceed with the remodeling, seconded by Mrs. Buirley and carried.

Mr. Reynolds presented Martindale & Associates bill in the amount of $11,700.00 for architectural services. The Board agreed to delay action on payment and set up a meeting with Martindale within the next week or 10 days.

Approval of the bills from the Operating Fund in the amount of $62,530.63; electrict current bill in the amount of $4,983.42; and Library Building and Equipment Fund bills in the amount of $93,586.85 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Erb and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

September 25, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

AUGUST 1972

Main Library Fines		$1,623.37
Little Turtle Branch Library	38.65	
Pontiac Branch	15.60	
Shawnee Branch	122.48	
Tecumseh Branch	140.70	
Waynedale Branch	50.66	
BW #3	38.00	
BW #4	15.30	
BW #5	36.43	457.82
Art & Recordings		218.45
Rent (Kroger)		1,875.00
Rent (Reitz IGA)		100.00
Insurance Premium refund		115.00
Subscription Fee		20.00
Copier Receipts		754.65
Telephone Pay Station Commission		3.72
Reserve Postals		22.55
Books		90.20
County Fines		78.25
		$5,359.01

APPROVED
Fred J. Reynolds
LIBRARIAN

DAVID R. HEATON
ATTORNEY AT LAW
2412 FORT WAYNE NATIONAL BANK BUILDING
PHONE: 743-6213
FORT WAYNE, INDIANA 46802

September 20, 1972

Board of Trustees of the
Fort Wayne Public Library
900 So. Webster Street
Fort Wayne, Indiana 46802

Re: YWCA Property - Original Parcel

Gentlemen:

Pursuant to your request I have examined an abstract and separate continuation now last certified by Kuhne & Company, Inc. to September 11, 1972 at 2:59 P.M., covering real estate in Allen County, Indiana, described as follows:

> Lot 472, with the exception hereinafter described, and lot 473 in Hanna's Addition to the town now City of Fort Wayne, according to the recorded plat of said Addition, and also the gore off of Lot 2 in Block 28 in Ewing's Addition to the City of Fort Wayne conveyed to Benjamin Smith by Robert Brackenridge, Jr. by deed dated September 2, 1846, recorded in Deed Record "L", page 449 and 450 of the Record of Deeds of Allen County, Indiana, excepting from this description the gore off of lot 472 conveyed by said Smith to said Brackenridge the ground hereby described being 102 feet front and rear and 150 feet in depth, also except deed recorded in Deed Record 221 page 135 in the office of the Recorder Allen County, Indiana.
>
> Also, 49 feet and 3 inches of land, being a part of lots 2 and 3 in Block 28 in Ewing's Addition to the town of Fort Wayne, and part of lot 472 in Hanna's Addition to said Town, bounded as follows, to-wit:

Commencing at a stone in said lot Number 2 in the north line set as a permanent corner; thence running southwardly parallel with the west line of said Lot 2 to the alley; thence west along the south line of said lots 2 and 3 and 472, 49 feet and 3 inches thence northwardly parallel with the western line of said lots 2 and 3 to the street; thence eastwardly along said street to the place of beginning, said stone being situated 43 1/2 feet east of the north west corner of said lot 2, all in Allen County, Indiana.

Based exclusively on said abstract of title it is my opinion that on the date of the abstracter's last certificate a merchantable fee simple title to said real estate was held by

FORT WAYNE PUBLIC LIBRARY

subject to the following:

TAXES

1. The real estate is not subject to tax, as appears at Items 30 and 31 of the continuation.

BUILDING AND OCCUPANCY RESTRICTIONS

2. The real estate is in a B-3-B District under the Zoning Ordinance of the City of Fort Wayne as appears at Item 23 of the continuation. This zoning permits library and parking use.

OTHER RESTRICTIONS AND INCUMBRANCES

3. The real estate is subject to the lien of a judgment for court costs in the amount of $19.50 appearing at Item 24 of the continuation. This is in the case of the YWCA v. C. A. Lehman & Sons, Inc., No. 12542 in Allen Superior Court No. 3, Superior Court No. 3 Judgment Docket 11, page 120.

4. The real estate is subject to mechanic's and materialmen's liens, if any, where no notice thereof had been recorded at the time of the abstracter's last certificate.

5. The real estate is subject to the rights of persons in possession; conveyances and incumbrances since the date of the abstracters last certificate; encroachments, corners and questions of survey, which should be determined from a current survey; easements, if any, not of record; and recognizances and other official bonds under which judgments might be taken.

6. The abstracter's bill in the amount of $347.00 should be paid and the abstracter's final certificate stamped accordingly.

The items at 3 and 6 should be paid out of the $5000.00 retained at the closing, and the balance paid to the YWCA.

Yours truly,

David R. Heaton

David R. Heaton

DRH:jmp

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — September 25, 1972

Barton-Coe Associates	Architectural services - Waynedale Branch Library	$ 480.05
Civilian Construction Corp.	General construction - Georgetown Branch Library	15,765.00
Grinsfelder-McArdle Associates, Inc.	Fee for work done - Pontiac Branch Library	331.46
Havel Bros., Inc.	Electrical work - Georgetown Branch Library	900.00
Jankowski-Schulz Architects	Architectural services - Shawnee Branch Library	618.02
Kinder Construction, Inc.	General construction - Hessen Cassel Branch Library	11,644.20
Kinder Construction, Inc.	General construction - Waynedale Branch Library	29,520.00
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	6,935.00
R. L. Electric Co.	Electrical work - Shawnee Branch Library	2,256.25
Loew Electric, Inc.	Electrical work - Waynedale Branch Library	1,957.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical work - Waynedale Branch Library	2,812.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical work - Shawnee Branch Library	5,282.00
Schenkel, Shultz & Hodge, Inc.	Architectural services - Hessen Cassel Branch Lib rary	199.60
Remington Rand Office Systems	Jumbo files, legal files	9,886.27
Clerk of the Allen Circuit Court	Lien of a judgment for court cost Y.W.C.A.	19.50

Public Library Bills September 25, 1972

Kuhne & Company, Inc.	Abstracter's bill for Y.W.C.A.	$ 347.00
Young Women's Christian Association	Balance on Y.W.C.A. property	4,633.50
		$93,586.85

Chas. E. Slater

Helen E. Knoblauch

Florence W. Bierley

Russell E. Erb

Allan Kramper

APPROVED
Fred J. Reynolds
LIBRARIAN

October 16, 1972

The copy of the attached contract is for your files.

CONTRACT FOR SUPERVISION OF LOCAL AGENCIES

IN INTERLIBRARY COMMUNICATIONS PROJECT

UNDER LIBRARY SERVICES AND CONSTRUCTION ACT

THIS AGREEMENT is made and executed this 11th day of August 1972 by and between Indiana State Library, the party of the first part, and Fort Wayne Public Library the party of the second part, and confirms participation under the terms as set forth in the original contract signed in 1965, except that the term of this extension will be for one year, July 1, 1972 through June 30, 1973; and except that the basis for such original contract and this renewal thereof shall be pursuant to IC 1971, 5-19-1, 4-23-7-6, 18-5-2, and other laws pertaining to local and district library systems including, inter alia, IC 1971, 20-13-1.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne Public Library have caused this agreement to be executed this 11th day of August, 1972.

Indiana State Library

by Marcelle K. Foote
Director - Marcelle K. Foote

Fort Wayne Public Library

by Fred J. Reynolds
Authorized Representative -

(Type Name) Fred J. Reynolds, Head Librarian

Approved as to legality and form this 14 day of October, 1972.

Theodore L. Sendak,
Attorney General of Indiana Theodore L. Sendak

THIS INSTRUMENT PREPARED BY: Jewell Hansell, LSCA Titles Coordinator, Extension Division, Indiana State Library.

RECEIVED
SEP 28 1972
ATTORNEY GENERAL
OF INDIANA

RECEIVED
SEP 28 1972
ATTORNEY GENERAL
OF INDIANA-HIGHWAY

NOTICE TO AUTOMOBILE DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, October 23, 1972, to meet their requirements for one (1) 3/4 ton PICKUP TRUCK. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES OF THE
PUBLIC LIBRARY OF FORT WAYNE
AND ALLEN COUNTY, INDIANA

By Fred J. Reynolds
Librarian

October 2, 9, 1972

NOTICE TO BOOK BINDERS

Sealed bids will be received by the undersigned at the office of the Board of Trustees of the Public Library of Fort Wayne and Allen County, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, October 23, 1972, for book binding requirements of the Public Library of Fort Wayne and Allen County for the year 1973, all in accordance with specifications and instructions to bidders on file in the office of the Board. These specifications will be furnished upon request.

The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY, FORT WAYNE, ALLEN COUNTY, IND.

By Fred J. Reynolds
Librarian

October 2, 9, 1972

September 29, 1972

Mr. Charles E. Slater, President
4921 Indiana Avenue
Fort Wayne, Indiana 46807

Dear Mr. Slater:

This is to notify you of a special meeting of the Board of Trustees of the Fort Wayne Public Library Tuesday, October 3, 1972 at 4:00 p.m. in the Board Room.

Sincerely,

Helen E. Knoblauch
Secretary

HEK:jjb

September 29, 1972

Mr. Martin E. Slater, President
4421 Indiana Avenue
Fort Wayne, Indiana 46807

Dear Mr. Slater:

This is to notify you of a special meeting of the Board of Trustees of the Fort Wayne Public Library Tuesday, October 3, 1972 at 4:00 p.m. in the Board Room.

Sincerely,

Helen E. Knobloch
Secretary

mm:jjj

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, October 23, 1972, 4:00 p.m.

1. Approval of the minutes of September 25th and October 3rd meetings.

2. Opening of bids for binding for 1973.

3. Opening of bids for purchase of a truck.

4. Phil Hodge and the suggestion for a change order at Hessen Cassel Branch.

5. Approval of the slary list for 1973.

6. Approval of the Board to add Patricia O'Neil to the staff at an annual salary of $5,700.00 and Velma Wehrenberg at an annual salary of $4,800.00.

7. Seek the Board's permission to increase Fred Krueger's salary immediately by $60.00 per month.

8. Secure the Board's permission to renew the lease for Woodburn Branch Library building.

9. Seek the Board's approval to add Joyce Eisenmann to the staff at a salary of $3,840.00 and Irene McConnell at a salary of $4680.00.

10. Discuss the proposal to hire David Drury as a librarian recruit.

11. Approval of the bills from the Operating Fund in the amount of $74,285.04, electric current bill in the amount of $4,829.86; and Library Building and Equipment Fund bills in the amount of $109,244.13; and Gift Fund bill in the amount of $75.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

October 23, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, October 23, 1972 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mr. Willard Shambaugh, and Mr. Paul A. Lauletta. Mr. Slater presided.

Approval of the minutes of September 25th and October 3rd meetings was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Opening of binding bids for 1973 was next on the agenda. The following three bids were opened:

	Crawford	Kalmbacher	Heckman
Up to and including 8" in height	1.90	1.50	1.75
Over 8" and including 9"	2.25	1.75	1.90
Over 9" and including 10"	2.57	1.80	2.34
Over 10" and including 12"	3.20	2.15	2.90
Over 12"	3.70	.85 per inch	2.90
Pre-binding	1.74	1.50	1.15

Mrs. Knoblauch moved the contract be awarded to Kalmbacher Bookbinding Company as the lowest and best bid, seconded by Mr. Lauletta and passed unanimously.

Opening of bids for a 1973 3/4 ton pickup truck was next on the agenda. Only one bid was received. Allen County Motors, Inc. submitted a bid of $2,730.00 and an alternate bid of $1,580.00. Mr. Tremper moved we accept the alternate bid of $1,580.00, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's approval of the list of equipment necessary to equip the Pontiac Branch Library in the amount of $14,592.25 increasing the furniture contract by this amount and making the total contract amount $241,488.35. Mrs. Knoblauch moved the approval of $14,592.25 for furniture and equipment for Pontiac Branch Library, seconded by Mrs. Buirley and carried.

A change order in the amount of $820.00 to install a 4" drain tile from the recessed condensor pit, on the north side of the building, into the existing catch basin at the northeast corner of the property at Hessen Cassel Branch Library was explained to the Board by Philip Hodge of Schenkel, Shultz & Hodge, Inc. Architects. Mr. Lauletta moved the approval of the change order, seconded by Mrs. Knoblauch and passed unanimously.

A change order in the amount of $1,140.00 for Pontiac Branch Library for the following: Door - $16.00, sidewalk - $68.00, additional sewer - $150.00, sidewalk entrance - $155.00, and roof - $756.00 was submitted to the Board for approval. Mr. Lauletta moved the approval of the change order, seconded by Mrs. Buirley and carried.

Approval of the salary list for 1973 was next on the agenda. Mr. Shambaugh moved the approval of the salary list for 1973 as submitted, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the approval of the Board to add Patricia O'Neill to the staff at an annual salary of $5,700.00 and Velma Wehrenberg at an annual salary of $4,800.00. Mr. Shambaugh moved the approval to add Miss O'Neill and Mrs. Wehrenberg to the staff at the recommended annual salaries, seconded by Mr. Tremper and carried.

Mr. Reynolds next asked the Board's approval to increase Fred Krueger's salary $60.00 per month immediately. Mr. Tremper moved the approval to increase Mr. Krueger's salary $60.00 per month effective immediately, seconded by Mrs. Buirley and passed unanimously.

The Board's permission to renew the lease for Woodburn Branch Library for another five years beginning on the 1st day of January 1973 and ending on the 31st day of December 1977 at $90.00 per month was next on the agenda. Mrs. Knoblauch moved the approval to renew the lease for Woodburn at $90.00 per month, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's approval to add Joyce Eisenmann to the staff at a salary of $3,840.00 and Irene McConnell at a salary of $4,680.00. They are now hourly rated and work full time. Mrs. Knoblauch moved the approval to add Joyce Eisenmann and Irene McConnell to the staff at the recommended salaries, seconded by Mrs. Buirley and passed unanimously.

A discussion on the proposal to hire David Drury as a librarian recruit was next on the agenda. Mr. Shambaugh moved the approval to offer to employ David Drury at an annual salary of $8,000.00 and to increase William Crane's annual salary $500.00 immediately. Mr. Lauletta seconded the motion and it passed unanimously.

Approval of the bills from the Operating Fund in the amount of $74,285.04, electric current bill in the amount of $4,829.86; Library Building and Equipment Fund bills in the amount of $109,244.13; and Gift Fund bill in the amount of $75.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and carried.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

October 23, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES SEPTEMBER 16 - OCTOBER 15, 1972

Sept.	18	Index	732	2.00	
		Librarians expense (Cincinnati)	214	28.30	
		Postage	212	3.05	
	19	Books	732	6.55	
		Postage	212	.72	
	21	Postage	212	1.70	
	26	Splicing tape & leader	313	1.95	
	28	Books	732	6.56	
	29	Postage	212	2.38	
Oct.	2	Postage	212	.28	
	4	Postage	212	2.36	
	5	Librarians expense (Newcastle)	214	26.62	
		Postage	212	1.20	
	6	Hauling trash	252	17.00	
	10	Postage	212	6.62	
	11	Postage	212	2.54	
	13	Postage	212	1.38	$111.21

COUNTY

Sept.	20	Postage	212	2.38	
	25	Postage	212	.82	
	26	Postage	212	1.75	
	28	Postage	212	3.10	
Oct.	3	Postage	212	.64	
	6	Hauling trash	252	17.00	
		Postage	212	4.14	
	12	Postage	212	2.16	$ 31.99
					$143.20

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

October 23, 1972

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

SEPTEMBER 1972

Main Library Fines		$1,335.90
Little Turtle Branch Library	36.00	
Pontiac Branch	20.85	
Shawnee Branch	105.00	
Tecumseh Branch	73.00	
Waynedale Branch	42.06	
Urban Schools	6.25	
BW #3	1.25	
BW #4	41.60	
Lincoln Life	4.55	330.56
Art & Recordings		211.60
Rent (Kroger)		1,875.00
Rent (Reitz IGA)		100.00
Rent (Cooper - June, July, August)		180.00
Brinkman Space Rental 9/1/72 - 9/1/73		600.00
Used Bookmobile		500.00
Parking Lot Receipts (Interest)		63.28
Copier Receipts		965.45
Paper Bag Receipts		7.51
Book Refund		25.00
Telephone Pay Station Commission		5.47
Reserve Postals		19.90
Books		104.95
County Fines		119.44
		$6,444.06

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

JANUARY 1, 1973

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
ADMINISTRATION AND BUSINESS			
Robert H. Vegeler, Assistant Librarian	$16,380.00	$1,365.00	$39.00
Steven Fortriede, Supervisor of Branches	9,840.00	820.00	23.00
Jacqueline Belschner, Financial Secretary	12,156.00	1,013.00	29.00
Wilma Sills	5,604.00	467.00	13.00
SECURITY OFFICERS			
Robert Blanks	6,180.00	515.00	17.00
Herbert W. Nitzsche	5,700.00	475.00	16.00
James Kettering	5,700.00	475.00	16.00
CIRCULATION DEPARTMENT			
Richard S. Seagly	9,060.00	755.00	22.00
Martha Rogers	8,160.00	680.00	20.00
Henry Dorsch	7,800.00	650.00	22.00
Rosamond Parrish	6,900.00	575.00	5.00
Geraldine B. Cubbal	6,180.00	515.00	17.00
Danny Hart	4,896.00	408.00	14.00
Irene McConnell	4,680.00	390.00	5.00
LENDING SERVICES			
Annabelle Anderson	7,860.00	655.00	19.00
Linda Helmling	5,724.00	477.00	13.00
Bernice Gater	5,340.00	445.00	12.00
Imogene Bishop	4,560.00	380.00	
Linda Fritz	3,960.00	330.00	9.00
Diana Hudson	3,852.00	321.00	9.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
REFERENCE DEPARTMENT			
Helen Colchin	12,600.00	1,050.00	35.00
Mary O. Grigsby	9,420.00	785.00	27.00
Frances McLoughlin	9,300.00	775.00	
Linda Truesdale	8,700.00	725.00	10.00
Marguerite Ritchie	7,960.00	663.33	15.00
Susan Pallone	7,200.00	600.00	10.00
Sandra Newhard	4,464.00	372.00	10.00
BUSINESS AND TECHNOLOGY			
Myron Snyder	11,220.00	935.00	27.00
Ronald Bean	8,688.00	724.00	21.00
Wesley Avins	8,880.00	740.00	21.00
YOUNG ADULTS			
Betty Henning	9,720.00	810.00	28.00
Irving Weinstein	9,636.00	803.00	27.00
Charlene Holly	8,000.00	666.66	
Marietta M. Fuess	6,000.00	500.00	45.00
Geraldine Pilotte	6,000.00	500.00	17.00
ART AND RECORDINGS			
Richard Elmer	8,640.00	720.00	10.00
John F. Ross	8,520.00	710.00	10.00
Margaret Smith	6,060.00	505.00	
Susan Kent	5,940.00	495.00	17.00
Henrietta Meese	5,100.00	425.00	14.00
Evelyn Koenig	3,900.00	325.00	10.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
HISTORICAL GENEALOGY			
Dorothy Lower	10,020.00	835.00	25.00
Helen Jordan	5,340.00	445.00	10.00
Virginia Bloomfield	5,340.00	445.00	10.00
Ila Gruse	4,656.00	388.00	10.00
Janet Benham	4,212.00	351.00	12.00
Dorothy Vulgamott	4,080.00	340.00	10.00
GOVERNMENT DOCUMENTS			
William Crane	8,376.00	698.00	21.00
Thomas H. Cox Jr.	5,916.00	493.00	15.00
Gary Conklin	5,280.00	440.00	15.00
RECORD ROOM			
Vera Crawford	6,060.00	505.00	17.00
Lauralee Aven	6,000.00	500.00	
Carolyn Steele	4,440.00	370.00	10.00
CHILDREN'S ROOM			
Ethel Johnson	9,840.00	820.00	20.00
Mildred Hohenthaner	4,980.00	415.00	10.00
Martha Kohlmeyer	4,656.00	388.00	12.00
SWITCHBOARD OPERATOR, RECEPTIONIST			
Dorothy Pemberton	4,716.00	393.00	13.00
Joan Braun	4,740.00	395.00	
Gina Gigli	4,380.00	365.00	12.00
DEPARTMENT OF TECHNICAL PROCESSES			
James T. Broderick	14,160.00	1,180.00	40.00
Pauline Simmons	10,500.00	875.00	30.00
Helen Murray	10,200.00	850.00	25.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Elizabeth L. Schooley	9,420.00	785.00	25.00
James Vernon Van Note	7,980.00	665.00	
Patricia O'Neill	5,700.00	475.00	
Madeline Broderick	5,580.00	465.00	10.00
Devaun Patten	5,460.00	455.00	10.00
Annabelle Bennett	4,656.00	388.00	10.00
Lucille Van Kirk	5,160.00	430.00	10.00
Marcele Price	4,680.00	390.00	10.00
Bertha Brooks	4,140.00	345.00	10.00
Joyce Boshler	4,500.00	375.00	10.00
Esther Feichter	4,560.00	380.00	10.00
Delores Bandelier	4,500.00	375.00	10.00
Patria Kintanar	3,840.00	320.00	
Joyce Eisenmann	3,806.40	317.20	10.00
Margaret Dietsch	5,460.00	455.00	15.00
Hildegarde Mathieu	5,160.00	430.00	10.00
Wilma J. Eck	5,016.00	418.00	10.00
Velma Wehrenberg	4,800.00	400.00	5.00
Alma Wilhoit	4,536.00	378.00	10.00
URBAN SCHOOL DEPARTMENT			
Beth E. Carpenter	11,880.00	990.00	30.00
Marilyn Allmandinger	5,700.00	475.00	15.00
Helen Fetters	4,536.00	378.00	10.00
Jeanice Kemp	4,200.00	350.00	10.00
Nancy Ann Scott	4,680.00	390.00	10.00
Shirley Oakley	4,260.00	355.00	10.00
Ruth Custance	4,260.00	355.00	10.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Vera Jackson	4,260.00	355.00	10.00
Margaret Whittenberger	4,260.00	355.00	10.00
Joan Byrne	4,260.00	355.00	10.00
Marjorie Clendenen	4,140.00	345.00	10.00
Ida May Scott	4,080.00	340.00	10.00
REGISTRATION, OVERDUES AND COLLECTION			
Earlean Brooks	5,880.00	490.00	15.00
Beverly Linnemeyer	4,848.00	404.00	10.00
Helen Hester	4,620.00	385.00	12.00
Anita Miner	4,320.00	360.00	10.00
Arlene Newcomer	4,440.00	370.00	12.00
Patricia Laymon	4,140.00	345.00	11.00
Sandra Reed	3,900.00	325.00	10.00
URBAN BRANCH SERVICE			
Josephine Thompson	10,140.00	845.00	25.00
Kenneth Lauer	10,008.00	834.00	29.00
Patricia Moorman	10,050.00	837.50	29.00
Susan Peters	7,560.00	630.00	23.00
Frederick Krueger	8,700.00	725.00	25.00
Mary Jane Wood	9,756.00	813.00	25.00
Anna Mae Wakefield	9,588.00	799.00	27.00
Marjorie Sharp	8,200.00	683.33	20.00
Earlene Shoemaker	7,368.00	614.00	21.00
Mrs. Donald Beeching	5,700.00	475.00	
Lucile Evanoff	4,536.00	378.00	12.00
Dorothy Lombardi	4,284.00	357.00	10.00
Justine Miller	4,260.00	355.00	10.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
	BOOKMOBILE SERVICE		
Richard Tritch	7,980.00	665.00	20.00
William R. Gaunt	8,184.00	682.00	20.00
Emil Crebb	6,540.00	545.00	15.00
David Linnemeyer	6,180.00	515.00	15.00
Robert Reynolds	6,048.00	504.00	16.00
Lloyd Rediger	6,600.00	550.00	18.00
	ALLEN COUNTY EXTENSION DEPARTMENT		
Patrick W. Murray	12,000.00	1,000.00	35.00
Nellie Compton	6,240.00	520.00	17.00
Helen Mustin	5,400.00	450.00	15.00
Jean E. Bracht	5,040.00	420.00	10.00
Betty J. Sharp	4,320.00	360.00	10.00
Marilyn Tucker	4,080.00	340.00	10.00
Eunice Meek	4,320.00	360.00	10.00
Martha Dooley	4,264.00	355.33	10.00
Abla Shaheen	4,200.00	350.00	10.00
Becky Casey	3,600.00	300.00	10.00
Jessie B. Stauffer	3,780.00 - 4,380.00+	315.00 - 365.00+	10.00
Beulah Tustison	3,840.00 - 4,320.00+	320.00 - 360.00+	10.00
Ethel Elliott	3,960.00 - 4,680.00+	330.00 - 390.00+	10.00
Rita Wissman	5,040.00	420.00	14.00
	PRESS ROOM		
Donald Rust	8,280.00	690.00	20.00
David Rust	5,916.00	493.00	15.00
	MAINTENANCE AND CONSTRUCTION		
Kenneth Schell	9,860.00	821.66	25.00
Lyle Simpson	6,600.00	550.00	10.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Paul K. Custer	6,780.00	565.00	15.00
G. Garner Hull	6,600.00	550.00	15.00
Edward Underwood	5,460.00	455.00	15.00
Louis Cereghino	5,976.00	498.00	17.00
George Niezer	5,760.00	480.00	15.00
Nettie Custer	4,704.00	392.00	12.00
Elsie Snyder	2,016.00	168.00	5.00
Myron T. Elliott	1,692.00	141.00	4.00
Sarah Jane Smith	1,692.00	141.00	4.00

+ Salary during the school year.

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — October 23, 1972

Archonics Corporation	Architectural services - Georgetown Branch Library	$ 216.64
Barton-Coe Associates	Architectural services - Waynedale Branch Library	487.17
Civilian Construction Corp.	General construction - Georgetown Branch Library	5,558.00
Havel Bros., Inc.	Electrical work - Georgetown Branch Library	932.00
Jankowski-Schulz Architects	Architectural services - Shawnee Branch Library	618.02
Kinder Construction, Inc.	General construction - Hessen Cassel Branch Library	35,569.40
Kinder Construction, Inc.	General construction - Waynedale Branch Library	21,573.90
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	11,068.00
Lincoln Graphic Corp.	Dennison copiers (6)	6,625.00
Loew Electric, Inc.	Electrical work - Waynedale Branch Library	3,382.00
Martindale & Associates	Architectural services - Little Turtle Branch Library	11,700.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical work - Shawnee Branch Library	1,672.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical work - Waynedale Branch Library	9,842.00
		$109,244.13

Chas. E. Slater

Florence A. Beasley

Allan Trempert

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills October 23, 1972

Cliff Edwards	3 Family Coats of Arms	$75.00

Chas. E. Slater

[illegible]

Florence A. Bailey

Alean Kremper

Paul A. Landers

Mark Shawbaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

SCHENKEL, SHULTZ & HODGE
SCHENKEL, SHULTZ & HODGE, INC., ARCHITECTS
3702 RUPP DRIVE, FORT WAYNE, INDIANA 46805

October 12, 1972

Mr. Fred Reynolds
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Re: Hessen Cassel Branch Library

Dear Mr. Reynolds:

Attached are three (3) copies of a Change Order to install a 4" drain tile from the recessed condensor pit, on the north side of the building, into the existing catch basin at the northeast corner of the property for $820.00.

A large french drain is built into this condensor pit, but with the unusually heavy rains and ground saturation of the past weeks, several inches of water have periodically built up in this recess. No damage has been done to the mechanical equipment, and in the future the french drain may be adequate, however, the addition of a positive gravity drain to the catch basin would insure that the equipment will not be threatened during another period of downpours.

I recommend that the Board approve this new work, and if you wish, I will be happy to be present to explain the proposed construction to the Board in more details.

Please contact me if you have any question about this.

Yours very truly,

Philip L. Hodge, A.I.A.
SCHENKEL, SHULTZ & HODGE, INC.
ARCHITECTS

PLH/ml

JAMES J. SCHENKEL, A.I.A., REGISTERED ARCHITECT 1247; RICHARD D. SHULTZ, A.I.A., REGISTERED ARCHITECT 1758; PHILIP L. HODGE, A.I.A., REGISTERED ARCHITECT 1453; DALE G. KELLY, A.I.D., INTERIOR DESIGNER

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, November 27, 1972, 4:00 p.m.

1. Approval of the minutes of the October 23rd meeting.

2. Opening of bids for carpeting the Pontiac Branch Library.

3. Seek the Board's permission to charge bills normally falling in budget account 253 to account numbers 214, 221, 224, and 225.

4. Secure the Board's permission to hire Brian Boggess as a professional librarian recruit at an annual salary of $6,600.00 and Miss Hae Sun Kim at an annual salary of $7,500.00.

5. Ask the Board to set a date for its December meeting inasmuch as the regular meeting date falls on Christmas day.

6. Discuss with the Board the suggestion made by the County T.A.B. relative to the forming of a single unit of government as it affects library services in Fort Wayne and Allen County.

7. Approval of the bills from the Operating Fund in the amount of $87,777.60, electric current bill in the amount of $4,760.62; and Library Building and Equipment Fund bills in the amount of $55,267.73.

NOTE CHANGE OF DATE FOR LITTLE TURTLE BIDS
Wednesday, November 29th at 2:00 p.m.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

November 27, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, November 27, 1972 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the October 23rd meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Opening of bids for carpeting the Pontiac Branch Library was next on the agenda. The Baldus Company submitted a bid of $2,650.00; Strahm, Inc. submitted a bid of $2,298.00; Standard Carpetland U.S.A., Inc. submitted a bid of $2,546.00; and Art Mosaic & Tile Co. submitted a bid of $3,200.00. Mr. Shambaugh moved we accept the bid of Standard Carpetland U.S.A., Inc. on the basis that Strahm, Inc. had made a obvious error. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds next asked the Board's permission to charge bills normally falling in budget account 253 to account numbers 214, 221, 224, and 225. Mr. Tremper moved the approval, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's permission to hire Bryan Boggess as a professional librarian recruit at an annual salary of $6,600.00 and Miss Hae Sun Kim at an annual salary of $7,500.00. Mr. Erb moved the approval to hire Bryan Boggess and Miss Hae Sun Kim at the recommended salaries, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board to set a date for its December meeting inasmuch as the regular meeting date falls on Christmas day. The Board set Thursday, December 28th at 2:00 p.m. for the December meeting.

Approval of change orders in the amount of $266.00 for the remodeling of Macedonian Hall was next. Furnish and install photo cell control for outside lights, furnish and install threeway switching on basement lights and sidewalk. Mrs. Knoblauch moved the approval of the change orders, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's approval to spend money from 141 to hire a architect to see what can be done with Tecumseh Branch to make it functional. By consent the Board authorized Mr. Reynolds to hire Grinsfelder-McArdle Associates to make the survey.

A discussion on the suggestion made by the County Tax Adjustment Board relative to the forming of a single unit of government as it affects library services in Fort Wayne and Allen County followed.

Approval of the bills from the Operating Fund in the amount of $87,777.60, electric current bill in the amount of $4,760.62; and Library Building and Equipment Fund bills in the amount of $55,267.73 was the last item on the agenda. Mr. Erb moved the bills be approved for payment, seconded by Mrs. Buirley and carried.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

November 27, 1972

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

OCTOBER 1972

Main Library Fines		$2,029.98
Hessen Cassel Branch Library	46.15	
Little Turtle Branch	38.85	
Pontiac Branch	21.30	
Shawnee Branch	95.17	
Tecumseh Branch	80.50	
Waynedale Branch	50.03	
Urban Schools	104.03	
BW #3	24.50	
BW #4	22.55	
Lincoln Life	.90	
Lutheran Nurses	.50	484.48
Art & Recordings		207.25
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Subscription Cards		60.00
Telephone Pay Station Commission		9.31
Kinney-Bennett Commission		112.12
Indiana Library Association		72.00
Copier Receipts		1,061.90
Reserve Postals		19.28
Books		70.40
County Fines		72.11
		$5,298.83

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

November 27, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES OCTOBER 16 - NOVEMBER 15, 1972

Oct.	16	Postage	212	3.42	
	17	Postage	212	5.88	
	18	Chauffeurs license (Crebb)	216	2.50	
		Postage	212	.42	
	23	Gasoline	215	6.22	
	24	Postage	212	.30	
	25	Pamphlets	731	33.40	
		Librarians expense (Chicago)	214	9.32	
	27	Hauling trash	252	2.00	
		Postage	212	1.01	
	30	Librarians expense (ILA)	214	2.65	
	31	Postage	212	2.60	
Nov.	1	Postage	212	3.74	
	2	Postage	212	.28	
	7	Weld tube	252	2.50	
		Postage	212	1.64	
	8	Librarians expense (Chicago)	214	10.00	
	9	Gasoline	215	3.07	
	10	Postage	212	.38	
	13	Hauling trash	252	42.00	
		Postage	212	1.48	
	15	Postage	212	1.38	$136.19

COUNTY

Oct.	19	Postage	212	1.16	
	20	Postage	212	3.22	
		Screw driver	322	1.41	
	25	Postage	212	1.14	
	30	Librarians expense (ILA)	214	13.41	
		Postage	212	1.10	
Nov.	3	Postage	212	.80	
	8	Postage	212	1.07	
	14	Postage	212	1.76	$ 25.07
					$161.26

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — November 27, 1972

Barton-Coe Associates	Architectural services - Waynedale Branch Library	$ 353.66
Grinsfelder-McArdle Associates, Inc.	Architectural services - Pontiac Branch Library	532.10
Hawk Construction, Inc.	General Construction - Pontiac Branch Library	6,132.70
Jankowski-Schulz Architects	Architectural services - Shawnee Branch Library	618.02
Kinder Construction, Inc.	General construction - Waynedale Branch Library	9,819.00
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	15,606.00
Loew Electric, Inc.	Electrical work - Waynedale Branch Library	3,795.25
R. L. Electric Co.	Electrical work - Shawnee Branch Library	665.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical work - Waynedale Branch Library	11,647.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical work - Shawnee Branch Library	6,099.00
		$55,267.73

Russell E. Erb

Chas. E. Slater

Helen E. Fruehauf

Allan Kemper

Florence A. Brinley

W. Carl Shaubach

Paul R. Lowe III

APPROVED
Fred J. Reynolds
LIBRARIAN

7221

PROPOSAL FORM

November 20, 1972

Fort Wayne Public Library
c/o Grinsfelder-McArdle Associates, Inc.
903 West Berry Street
Fort Wayne, Indiana 46804

Gentlemen:

We propose to furnish, install, and pay for all labor, materials, and equipment required for the complete carpeting installation of your remodeling of the Macedonian Hall into a Branch Library, located at the southwest corner of Agnes and Warsaw Streets, Fort Wayne, Indiana, all according to the plans prepared by Grinsfelder-McArdle Associates, Inc., our bid being as follows:

Principal Bid

The complete construction as specified for the sum of

Two Thousand Six Hundred Fiftyand00/100 and/100 dollars.
($2,650.00)

Unit Prices

The following are our unit price costs for any additional work we may be required to do. This unit cost includes all of our profit, taxes, and other incidental expenditures related to each item.

a. Total number of square yards required to install carpet in areas specified 342

b. Name of Carpet Manufacturer Wunda Weave (or equivalent)

c. Name of Carpet Installer City Carpet

d. Cost of carpet per square yard, including installation and material taxes and all other charges 7.75

The above principal bid and alternate bid does not include payment and performance bond, but we will furnish this for the additional sum of Twenty Seven and 00 /100 Dollars. ($27.00)

If the contract is awarded to us within thirty (30) days after bid due date, we will agree to complete all work covered in this contract within 21 calendar days from date of Contract.

Respectfully submitted,

Representative of Company

The Baldus Company
Name of Company

218 Murray - Fort Wayne, Ind. 46803
Address of Company

strahm, inc

515 EAST PAULDING ROAD - FORT WAYNE, INDIANA 46816

TELEPHONE: 219-744-4131
219-744-4132
219-744-4205

7221 cover

November 20, 1972

Fort Wayne Public Library
c/o Grinsfelder-McArdle Associates, Inc.
903 West Berry Street
Fort Wayne, Indiana 46804

Gentlemen:

We propose to furnish, install, and pay for all labor, materials and equipment required for the complete carpeting installation of your remodeling of the Macedonian Hall into a Branch Library, located at the southwest corner of Agnes and Warsaw Streets, Fort Wayne, Indiana, all according to the plans prepared by Grinsfelder-McArdle Associates, Inc., our bid being as follows:

Principal Bid

The complete construction as specified for the sum of Two Thousand Two hundred ninety eight and no/100 dollars. ($2298.00)

Unit Prices

The following are our unit price costs for any additional work we may be required to do. This unit cost includes all of our profit, taxes, and other incidental expenditures related to each item.

a. Total number of square yards required to install carpet in areas specified-279.33.

b. Name of carpet manufacturer - Roxbury.

c. Name of carpet installer - Graves Resilient Floors, Division of Strahm Inc.

d. Cost of carpet per square yard, including installation and material taxes and all other charges-$8.24/sq. yd.

The above principal bid and alternate bid does not include payment and performance bond, but we will furnish this for the additional sum of Twenty three and .06/100 dollars. ($23.06)

Continued Page Two.....

strahm, inc

515 EAST PAULDING ROAD - FORT WAYNE, INDIANA 46816

TELEPHONE: 219-744-4131
219-744-4132
219-744-4205

If the contract is awarded to us within thirty (30) days after bid due date, we will agree to complete all work covered in this contract within thirty (30) calendar days from date of contract.

Respectfully submitted,

Joseph A. D'Italia

Joseph A. D'Italia

Strahm Inc.
515 East Paulding Road
Fort Wayne, Indiana 46816

JAD:pak

PROPOSAL FORM

November 20, 1972

Fort Wayne Public Library
c/o Grinsfelder-McArdle Associates, Inc.
903 West Berry Street
Fort Wayne, Indiana 46804

Gentlemen:

We propose to furnish, install, and pay for all labor, materials, and equipment required for the complete carpeting installation of your remodeling of the Macedonian Hall into a Branch Library, located at the southwest corner of Agnes and Warsaw Streets, Fort Wayne, Indiana, all according to the plans prepared by Grinsfelder-McArdle Associates, Inc., our bid being as follows:

Principal Bid

The complete construction as specified for the sum of

Two Thousand Five Hundred Forty-six and no/100 dollars.
($ 2,546.00)
according to plans, specifications, and registered sample number.

Unit Prices

The following are our unit price costs for any additional work we may be required to do. This unit cost includes all of our profit, taxes, and other incidental expenditures related to each item.

a. Total number of square yards required to install carpet in areas specified 345

b. Name of Carpet Manufacturer Wunda Weve

c. Name of Carpet Installer John Tompkinson

d. Cost of carpet per square yard, including installation and material taxes and all other charges $7.38

The above principal bid and alternate bid does not include payment and performance bond, but we will furnish this for the additional sum of Twelve and fifty /100 Dollars. ($ 12.50)

If the contract is awarded to us within thirty (30) days after bid due date, we will agree to complete all work covered in this contract within 30 calendar days from date of Contract.

Respectfully submitted,

Dale E Shupe

Representative of Company
Dale E. Shupe, Vice President

Standard Carpetland U.S.A., Inc.
Name of Company

330 W. Jefferson St., Ft. Wayne, Ind.
Address of Company

CARPETLAND USA ®

330 w. jefferson st. fort wayne, indiana 46802 store no. 0102 phone (219) 422-7427

November 20, 1972

Standard Carpetland U.S.A., Inc. guarantees to the owners of the Macedonian Hall Branch Library that they will be responsible for the labor of installation of the carpet for a period of one year from date of installation. Any defect due to faulty installation will be corrected at no cost to the owners.

We further guarantee that all materials used will be free of defect and of first quality.

STANDARD CARPETLAND U.S.A., INC.

By: Dale E. Shupe

Dale E. Shupe, Vice President

TELEPHONE 744-3189
AREA CODE 219

ESTABLISHED 1907

The Art Mosaic & Tile Co.

TILE - TERRAZZO - MARBLE
1830 SOUTH LAFAYETTE ST.
FORT WAYNE, INDIANA 46803

November 20, 1972

Fort Wayne Public Library
c/o Grinsfelder-McArdle Associates, Inc.
903 West Berry Street
Fort Wayne, Indiana 46804

Gentlemen:

We propose to furnish, install, and pay for all labor, materials and equipment required for the complete carpeting installation of your remodeling of the Macedonian Hall into a Branch Library, located at the southwest corner of Agnes and Warsaw Streets, Fort Wayne, Indiana, all according to the plans prepared by Grinsfelder-McArdle Associates, Inc., our bid being as follows:

Principal Bid

The complete construction as specified for the sum of Three thousand two hundred and/100 dollars. ($ 3,200.00)

Unit Prices

The followinf are our unit price costs for any additional work we may be required to do. This unit cost includes all of our profit, taxes, and other incidental expenditures related to each item.

a. Total number of square yards required to install carpet in areas specified 348 Square Yard

b. Name of Carpet Manufacturer Roxbury

c. Name of Carpet Installer Art Mosaic & Tile Co.

d. Cost of carpet per square yard, including installation and material taxes and all other charges $9.195 per Square Yard

TELEPHONE 744-3189
AREA CODE 219

ESTABLISHED 1907

The Art Mosaic & Tile Co.

TILE - TERRAZZO - MARBLE
1830 SOUTH LAFAYETTE ST.
FORT WAYNE, INDIANA 46803

The above principal bid and alternate bid does not include payment and performance bond, but we will furnish this for the additional sum of Twenty four dollars and no /100 Dollars. ($ 24.00)

If the contract is awarded to us within thirty (30) days after bid due date, we will agree to complete all work covered in this contract within 42 calendar days from date of Contract.

Respectfully submitted

Representative of Company

The Art Mosaic & Tile Co.
Name of Company

1830 S Lafayette Street
Address of Company

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

November 29, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, November 29, 1972 at 2:00 p.m. in the auditorium. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Paul Lauletta, Mr. Allan Tremper, and Mr. Willard Shambaugh. Attorney David Heaton was also in attendence. Mr. Slater presided.

The purpose of the meeting was to open bids for the remodeling of Little Turtle Branch Library at 2201 Sherman Street. Tabulation of bids received are enclosed.

The Board adjourned to the Board Room to review the bids. Mr. Lauletta moved we accept the low bidders; Hawk Construction, Inc.- general construction, Pearson, Inc. - mechanical contractor, and Dix-Kelly Electric Co. - electrical contractor for a total of $69,134.00. Mr. Shambaugh seconded the motion and it passed unanimously.

When no further business appeared the Board adjourned.

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$400,000.00

September 1, 1972

FOR VALUE RECEIVED, on or before December 29, 1972, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Four Hundred Thousand and No/100 Dollars ($400,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and six tenths per cent (2.6%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as proveded in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1972.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at

PAID
Fort Wayne National Bank
2 Fort Wayne, Indiana 2

or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1972; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Chas. Slater
PRESIDENT

Helen E. Knoblauch
SECRETARY

Florence W. Buckley
TREASURER

PAID

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 28th day of August, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 120-day loan of $400,000.00 for the period September 1, 1972 to December 29, 1972 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 28th day of August, 1972 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 28th day of August, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank, of Fort Wayne, Indiana, is the low bidder with the rate of 2.6% on an offer to borrow by Fort Wayne Public Library for the sum of $400,000.00 for a period of 120-days from September 1, 1972 to December 29, 1972, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

PAID
Fort Wayne National Bank
Fort Wayne, Indiana

I, [illegible], do hereby certify that I am the duly elected [illegible] and the keeper of the records and corporate seal of Fort Wayne Public Library, a municipal corporation organized and existing under the laws of the State of Indiana, and that the following is a true copy of a resolution adopted [illegible] and the by-laws of said corporation on the 28th day of August, 1972, and that such resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 120-day loan of $400,000.00 for the period September 1, 1972 to December 29, 1972 to meet current operating expenses prior to semi-annual receipt of funds raised from the collection of a levy of taxes.
>
> It appears to the Board that notice is hereby to be given to the governmental units operating in Fort Wayne, Allen County, Indiana, that this will be received at a regular meeting of this Board on the 27th day of August, 1972 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.

The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 28th day of August, 1972, and that such resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank, of Fort Wayne, Indiana, is the low bidder with the rate of 3.6% on an offer to borrow by Fort Wayne Public Library for the sum of $400,000.00 for a period of 120-days from September 1, 1972 to December 29, 1972, to meet current operating expenses prior to semi-annual receipt of funds raised through the [illegible]

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board, are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 30th day of August, 1972.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Florence A. Buirley

Trustee

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$300,000.00

September 1, 1972

FOR VALUE RECEIVED, on or before December 29, 1972, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Three Hundred Thousand and No/100 Dollars ($300,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of Two and six tenths per cent (2.6%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1972.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well

PAID
Fort Wayne National Bank
Fort Wayne, Indiana

before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1972; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Chas E Slater
PRESIDENT

Helen E. Knoblauch
SECRETARY

Florence W Bailey
TREASURER

PAID

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 28th day of August, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 120-day loan of $300,000.00 for the period September 1, 1972 to December 29, 1972 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this board on the 28th day of August, 1972 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 28th day of August, 1972, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank of Fort Wayne Indiana, is the low bidder with the rate of 2.6% on an offer to borrow by the Public Library Board for Allen County for the sum of $300,000.00 for a period of 120-days from September 1, 1972 to December 29, 1972, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

PAID
Fort Wayne National Bank
2 Fort Wayne, Indiana 2

[illegible] secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a municipal corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of said Board of Trustees thereof, convened and held in accordance with law and the by-laws of said corporation on the 26th day of August, 1972, and that said Resolutions are now in full force and effect:

> RESOLVED, that the Public Library for Allen County shall enter into a lease on [illegible] for the period September 1, 1972 to December 31, 1972 to meet current operating expenses prior to said annual meeting of trustees thereby authorizing a lease of a loan of [illegible]
>
> BE IT [illegible] that notice be hereby to be given to the commercial bank's operations in Fort Wayne, Allen County, Indiana, that this will be received at a regular meeting of the Board on the 26th day of August, 1972 at [illegible] p.m. in the [illegible] of the Public Library, [illegible] Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Trustees thereof, convened and held in accordance with law and the by-laws of said corporation on [illegible] and are now in full force and effect:

> [illegible] in the lease [illegible] the term of 1972 [illegible] to borrow [illegible] the Public Library Board for Allen County for the [illegible] of [illegible] for a period of 1972 [illegible] from [illegible] 1, 1972 to December 31, 1972, to meet current operating expenses prior to semi-annual receipts of funds derived through the application of a levy of taxes as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 30th day of August, 1972.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Florence A Buirley

Trustee

LEGAL NOTICE

Because the regular day of meeting falls on Christmas Day, the December meeting of the Board of Trustees of the Fort Wayne Public Library will be held on the fourth Thursday, December 28, 1972 at 2:00 p.m. at their regular meeting place.

By Charles E. Slater
President, Board of Trustees
Fort Wayne Public Library

December 20, 27, 1972

LITTLE TURTLE BRANCH

ARCHITECT SETTLEMENT

This compromise settlement agreement entered into this 21st day of December, 1972, by and between Fort Wayne Public Library, hereinafter called the Library, and Martindale & Associates, now Martindale, Tourney, Gibson, Inc., hereinafter called the Architect, witnesseth:

WHEREAS the Library and the Architect entered into an agreement dated April 4, 1972 for services in connection with remodeling a building at 2201 Sherman Boulevard for a branch library; and

WHEREAS no fixed limit of cost was expressly stated in said agreement, but a budget of $250,000 was discussed; and

WHEREAS the Architect presented preliminary plans which were approved by the Library on March 27, 1972; and

WHEREAS thereafter on July 17, 1972, the Architect submitted a revised estimate of cost in the amount of $291,552,00, whereupon the Library requested the Architect to revise its plans to bring its costs to a total of about $100,000; and

WHEREAS the Architect did so revise its plans and contracts have been let on the revised plans; and

WHEREAS the Architect contends that its plans were

complete on the basis of the original oral budget before the revision was requested and that the Architect is entitled to compensation on the basis of the construction not done under paragraph 3.1.3 of the agreement of April 4, 1972, as well as on the basis of the construction for which contracts have been let; and

WHEREAS it is impossible to separate completely and accurately the portions of the original plans that were not used from the portions of the plans that were used and the parties desire to compromise this question in the application of the agreement of April 4, 1972;

NOW THEREFORE, in consideration of the premises, the parties agree as follows:

1. The Library agrees to pay the Architect the sum of $15,000.00 in full compromise of claims for work done by the Architect on which the Library decided not to request bids. The $3,300.00 previously paid shall be applied to this sum, leaving a balance of $11,700.00.

2. The Library will also pay the Architect as provided in the agreement of April 4, 1972, on the basis of contracts actually let.

[illegible] entitled to compensation on the basis of the construction not done under [illegible] 3.1.3 of the agreement of April 4, 1972, as well [illegible] on the basis of the construction for which contracts have [illegible]

WHEREAS it is impossible to separate completely and [illegible] the portions of the original plans that were not [illegible] desire to compromise this question in the application of the agreement of April 4, 1972;

NOW THEREFORE, in consideration of the premises, the parties agree as follows:

1. [illegible] of $[illegible],000.00 in full compromise of claims for work done by [illegible] $[illegible].00 [illegible] shall be credited to this sum, leaving a balance of $11,700.00.

2. The Library will also pay the Architect as provided in the agreement of April 4, 1972, on the basis of con-

3. The Architect agrees to accept said payments in full compromise settlement and hereby releases the Library from any other or additional claims of any nature arising from the agreement of April 4, 1972 or from work done by the Architect in connection with the Little Turtle Branch Library.

WITNESS our hands and seals on the day and year first written above.

FORT WAYNE PUBLIC LIBRARY

By Chas. E. Slater
President of the Board

MARTINDALE & ASSOCIATES
MARTINDALE, TOURNEY, GIBSON, INC.

By John Martindale
John Martindale, President

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Thursday, December 28, 1972, 2:00 p.m.

1. Approval of the minutes of the November 27th and 29th meetings.

2. Adoption of Library District Annexation resolutions.

3. Request the Board's permission to increase Mrs. Ritchie's salary by $100.00 for the year 1973. It is now $8,140.00 and should be $8,240.00.

4. Ask the Board for authorization to cancel the lease at present Waynedale Branch site.

5. Discuss the question concerning the designation of depositories.

6. Discuss and take action on Martindale's proposals for Little Turtle Branch library.

7. Discuss briefly with the Board the question of a 16 mm. film program.

8. Seek the Board's approval to charge to budget item 242 for the city $1,627.68 and for the county $506.86 and for 241 city $291.00 and county $350.00 bills normally charged to item 253. Charge to 241 $777.94 and $75.80 bills normally charged to 256.

9. Discuss briefly the question of the County Tax Adjustment Board's instruction that the two library boards merge to form a County Library.

10. Approval of the bills from the Operating Fund in the amount of $89,772.71, electric current bill in the amount of $4,266.77; and Library Building and Equipment Fund bills in the amount of $194,379.59.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

December 28, 1972

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, December 28, 1972 at 2:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Willard Shambaugh, Mr. William Miller, Mrs. Vera Dulin and Mrs. Helen Reynolds. Attorney David Heaton was also in attendance. Mr. Slater presided.

Approval of the minutes of the November 27th and 29th meetings was the first item on the agenda. Mr. Erb moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

The following Library District Annexation Resolutions was presented to the Board:

> RESOLVED, That the Library Board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

Mrs. Reynolds moved the adoption of the resolution, seconded by Mr. Miller and passed unanimously.

> RESOLVED, That the Library Board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Mr. Tremper moved the adoption of the resolution, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds asked the Board about waterproofing the basement of Pontiac Branch. The architect got the following two quotes: Water Proofing Specialties, Inc. a Fort Wayne firm quoted $1,318.71 plus $419.00 for tile if needed; and Sterling Pressure Seal, Inc. a Muncie firm quoted $3,000.00. Mr. Erb moved we accept the recommendation of the architect to have Water Proofing Specialties, Inc., seconded by Mr. Shambaugh and carried.

Mr. Reynolds next explained to the Board that the outside plywood to be used on the canopy called for 1/2" which would not be available for 15 weeks, but 3/4" plywood is available now. Mrs. Knoblauch moved we get the 3/4" outside plywood instead of the 1/2" for an additional $50.00, seconded by Mr. Erb and passed unanimously.

Mr. Reynolds requested the Board's permission to increase Mrs. Ritchie's salary by $100.00 for the year 1973. It is now $8,140.00 and whould be $8,240.00. Mr. Shambaugh moved the approval to increase Mrs. Ritchie's annual salary $100.00, seconded by Mr. Erb and carried.

Mr. Reynolds next asked authority from the board to give notice to cancel the lease for Waynedale Branch Library. By consent the Board gave Mr. Reynolds authority to give notice to cancel the lease for Waynedale Branch Library.

Mr. Reynolds next presented Martindale's proposals for Little Turtle Branch Library; to furnish and install Redwood shields, modified to permit ventilation between the shields and the plaster ceiling for a cost of $5,833.00; to furnish and install six additional lamp posts for a cost of $4,500.00; and to remove 4,000 sq. ft. of pavement to prepare for planting areas and install 200 sq. ft. additional walk at southwest corner of building for a cost of $4,800.00. Mrs. Knoblauch moved we authorize the installation of the Redwood shields only, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds next discussed briefly with the Board the question of a 16mm film program. He said we are the only library in Indiana of any size which does not have 16mm films, and if we decide to go into 16mm films we should begin on a modest basis. We would need a new 16mm projector and a film cleaner. Mr. Erb moved we begin with $10,000 for purchasing 16mm film, seconded by Mr. Shambaugh and carried.

Mr. Reynolds asked the Board's approval to charge to budget item 242 for the city $1,627.68 and for the county $506.86 and for 241 city $291.00 and county $350.00 bills normally charged to item 253; charge to 241 $777.94 and $75.80 bills normally charged to 256. Mr. Shambaugh moved the approval, seconded by Mr. Erb and carried.

The question of the County Tax Adjustment Board's instruction that the two library boards merge to form a County Library was discussed. Mr. Reynolds suggested that members of the Tax Adjustment Board come to the library and see how we operate. Mr. Shambaugh moved we set up a special session to meet with the TAB and have attorney David Heaton attend, seconded by Mrs. Knoblauch and passed unanimously.

Approval to transfer $1,407.05 from the Operating Fund to the Bond and Interest Redemption Fund to pay bonds and interest due January 1, 1973 was brought up before the board. Mr. Tremper moved the approval to transfer $1,407.05 to be repaid from the June distribution of taxes, seconded by Mrs. Knoblauch and carried.

Approval of the bills from the Operating Fund in the amount of $89,772.71, electric current bill in the amount of $4,266.77; and Library Building and Equipment Fund bills in the amount of $194,379.59 was the last item on the agenda. Mr. Shambaugh moved the bills be approved for payment, seconded by Mrs. Knoblauch and passed unanimously.

When no further business appeared the Board adjourned.

[illegible] for improvements [illegible] Library. [illegible] to give notice to cancel the lease for Greenville County Library.

[illegible] additional lease space for a cost of $[illegible] [illegible] to prepare for placing [illegible] and [illegible] [illegible] at considerable cost of building for a cost of $[illegible]. [illegible] moved to authorize the installation of the [illegible] only, seconded by [illegible] unanimously.

Mr. [illegible] discussed briefly with the board the creation of a film [illegible]. He said we are the only Library in Indiana of any size [illegible] film, and if we decide to go into film we should [illegible] a [illegible] lease. We would need a new film projector and a film [illegible]. Mr. [illegible] moved we begin with $[illegible] for purchasing film [illegible], seconded by Mr. [illegible] and carried.

Mr. [illegible] asked the board's approval to change [illegible] for the [illegible] for the county [illegible] and for [illegible] other [illegible]. [illegible] [illegible] to [illegible] 25% change to [illegible] and [illegible] [illegible] unanimously carried to [illegible]. Mr. [illegible] moved the approval, seconded by Mr. [illegible] and carried.

The [illegible] of the County Tax Adjustment Board's [illegible] that the [illegible] Library [illegible] to form a County Library was discussed. Mr. [illegible] [illegible] that members of the Tax Adjustment Board come to the [illegible] and [illegible] operation. Mr. [illegible] moved we set up a special meeting [illegible] [illegible] and have attorney [illegible] attend, seconded by Mrs. [illegible] [illegible] unanimously.

Approval to transfer $[illegible] from the Operating Fund to the Fund [illegible] interest [illegible] and to pay bonds and interest [illegible] Library [illegible] [illegible] up before the board. Mr. [illegible] moved the approval to transfer $[illegible] to be [illegible] from the Fund distributed at [illegible], seconded by Mrs. [illegible] [illegible].

Approval of the bills from the Operating Fund in the amount of $[illegible] [illegible] electric current bill in the amount of $[illegible] and Indiana Publishing and [illegible] [illegible] bills in the amount of $[illegible] were the last item on the agenda. Mr. [illegible] moved the bills be approved for payment, seconded by Mrs. [illegible] [illegible].

There no further business appeared the board adjourned.

LIBRARY DISTRICT ANNEXATION RESOLUTION

ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

RESOLVED, That the library board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

Adopted on December 28th, 1972.

BOARD OF TRUSTEES OF
ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

Mrs. E. Slater

Helen E. Knoblauch

Allan Kramer

Robert Stanbery

William E. Schlee

Dora M. Dulin

Peter Reynolds

Russell E. Erb

LIBRARY DISTRICT ANNEXATION RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Adopted on December 28th, 1972.

BOARD OF TRUSTEE OF
FORT WAYNE PUBLIC LIBRARY

Chas. E. Slater

Helen E. Knoblauch

Allan Tremper

Willard Stambaugh

Russell E. Erb

MTG
MARTINDALE TOURNEY GIBSON INC.
ARCHITECTS • ENGINEERS • PLANNERS
LANDMARK BUILDING, 519 TENNESSEE AVE.
FORT WAYNE, INDIANA 46805 219/742-6229

December 27, 1972

Fred J. Reynolds
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

Subject: Little Turtle Branch Library
Our Project No. 580-B

On December 22, 1972, we presented to the contractors our drawing of suggested light shields for the ceiling lights. You have a copy of the drawing. We have the following quotations:

Hawk Construction, Inc.: To furnish and install the Redwood shields, modified to permit ventilation between the shields and the plaster ceiling	$5,600.00
Dix-Kelly Electric Co., Inc.: To move present light fixtures and change locations to fit the new pattern	233.00
Total present recommendation	$5,833.00

We are investigating another product for the "Alternate #1" shield at the bottoms of the troughs.

Your early reply on this suggestion is requested.

Respectfully,

MARTINDALE, TOURNEY, GIBSON, INC.

John D. Martindale

EW

JOHN D. MARTINDALE A.I.A.
EDWARD J. TOURNEY P.E.
DICK L. GIBSON A.I.A.

December 27, 1972

. Reynolds

. Reynolds:

Our Project No. 590-4

On December 27, 1972, we presented to the contractors our drawing of

:

: To furnish and install
, modified to provide ventila-
and the greater ceiling 55,000.00

: To move present
and change locations to fit the

Total present recommendation $5,833.00

We are investigating another product for the alternate "B" shield at the bottoms of the troughs.

Your early reply on this suggestion is requested.

Respectfully,

MTG
MARTINDALE TOURNEY GIBSON INC.
ARCHITECTS • ENGINEERS • PLANNERS
LANDMARK BUILDING, 519 TENNESSEE AVE.
FORT WAYNE, INDIANA 46805 219/742-6229

December 27, 1972

Fred J. Reynolds
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

Subject: Little Turtle Branch Library
Our Project No. 580-B

The amount of landscaping area in the present project is very limited, as you may recall. We are suggesting that additional areas be provided, as shown on the attached drawing.

The parking lot lighting could be improved, both for efficiency and for appearance. The attached drawing shows the suggested locations for six post lamps.

The suggested budget for this work is:

Electrical:	Furnish and install six additional lamp posts	$4,500.00
General Work:	Remove 4000 sq. ft. of pavement to prepare for planting areas. Install 200 sq. ft. additional walk at southwest corner of building ...	$4,800.00

Please advise if we should prepare detailed instructions for exact pricing of these items.

Respectfully,

MARTINDALE, TOURNEY, GIBSON, INC.

John D. Martindale

John D. Martindale

EW
Enclosure

JOHN D. MARTINDALE A.I.A.
EDWARD J. TOURNEY P.E.
DICK L. GIBSON A.I.A.

MTG
MARTINDALE TOURNEY GIBSON INC.
ARCHITECTS • ENGINEERS • PLANNERS
LANDMARK BUILDING, 519 TENNESSEE AVE.
FORT WAYNE, INDIANA 46805 219/742-6229

December 21, 1972

Fred J. Reynolds, Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

Subject: Carpeting for
Little Turtle Branch Library
Our Project No. 580-B

Attached is a plan for the location desired for carpeting at the Little Turtle Branch. After discovering the previously selected carpeting was not available, we again investigated carpeting which would harmonize with the approved color scheme and rechecked the quantities needed. The desired grade of woven-through-the-back carpeting will exceed the maximum permitted for purchase order without advertising.

Attached we are submitting our recommendations:

First Choice:

LEES CARPET "Militia Hill," Coppertones, No. 3618-2, which is a woven-thru-the-back Velvet, 3 ply acrylic, 216 pitch, .312 inch pile height, 8 wire per inch, part cut, part full loop, 48 oz. face weight, 81 oz. total weight. Budget: $5,500.00.

Alternate Choice:

BIGELOW "GROGRAIN," Color No. 2827-07650 "Moorish Tile," which is a woven-thru-the-back velvet, 3-ply acrylic, 216 pitch, .205 inch high pile, 8 wire per inch, full loop, 41.8 oz. face weight, 75.05 oz. total weight. Budget: $4,500.00.

The reason for our first choice is the carpet has more character in appearance and being higher and heavier, will have more sound absorbing quality.

Please advise if you concur in our recommendation, and when you wish to receive advertised bids. Should it be necessary to wait until the last Monday in January, 1973, completion date for the major contracts must be extended.

Respectfully,

MARTINDALE, TOURNEY, GIBSON, INC.

John D. Martindale

John D. Martindale

JOHN D. MARTINDALE A.I.A.
EDWARD J. TOURNEY P.E.
DICK L. GIBSON A.I.A.

EW
Enclosure

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

December 28, 1972

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

NOVEMBER 1972

Main Library Fines		$2,199.41
Hessen Cassel Branch Library	179.35	
Little Turtle Branch	45.45	
Pontiac Branch	17.45	
Shawnee Branch	147.91	
Tecumseh Branch	122.50	
Waynedale Branch	56.25	
BW #3	28.00	
BW #4	11.95	
BW #5	45.45	
Lincoln Life	2.65	656.96
Art & Recordings		285.60
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Subscription Cards		80.00
Telephone Pay Station Commission		6.84
Copier Receipts		1,101.91
Reserve Postals		19.23
Books		197.86
County Fines		237.15
		$5,884.96

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

December 28, 1972

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES NOVEMBER 16 - DECEMBER 15, 1972

Nov.	16	Librarians expense (Kokomo)	214	9.14	
		Radiator hose & clamp	242	5.97	
	17	Postage	212	2.02	
	21	Postage	212	1.66	
		Librarians expense (Chicago)	214	8.59	
	22	Thread	313	6.12	
	27	Postage	212	4.06	
	28	Postage	212	1.50	
	29	Postage	212	9.48	
Dec.	1	Spring	242	.50	
		Pamphlets	731	39.05	
	4	Librarians expense (Indpls.)	214	7.00	
	5	Postage	212	2.24	
	6	Librarians expense (Chicago)	214	8.33	
	7	Postage	212	1.30	
	8	Postage	212	3.54	
	12	Postage	212	8.72	
	14	Postage	212	.98	
	15	Postage	212	1.52	$121.72

COUNTY

Nov.	20	Gasoline	215	3.00	
		Postage	212	2.52	
	24	Postage	212	.28	
	30	Postage	212	1.80	
Dec.	6	Postage	212	2.26	
	7	Hauling trash	252	21.00	
	11	Postage	212	1.32	
	13	Postage	212	1.44	$ 33.62
					$155.34

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — December 28, 1972

Barton-Coe Associates	Architectural services - Waynedale Branch Library	$ 313.94
Grinsfelder-McArdle Associates, Inc.	Architectural services - Pontiac Branch Library	439.52
Hawk Construction Company	General Construction - Pontiac Branch Library	8,915.14
Kinder Construction, Inc.	General Construction - Waynedale Branch Library	6,934.50
Michael Kinder & Sons, Inc.	General Construction - Shawnee Branch Library	41,390.00
Library Bureau, Div. of Remington Rand	Furniture and Equipment for Georgetown and Hessen Cassel Branches	87,705.90
Loew Electric, Inc.	Electrical work - Waynedale Branch Library	2,113.75
R. L. Electric Co.	Electrical work - Pontiac Branch Library	3,717.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical work - Waynedale Branch Library	13,376.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical work - Shawnee Branch Library	18,107.00
Shambaugh & Son, Inc.	Mechanical work - Pontiac Branch Library	6,804.00
		$189,816.75
Martindale, Tourney, Gibson, Inc.	Architectural services - Little Turtle Branch Library	4,562.84
		$194,379.59

Florence W. Bailey

Carl W. Slater
Helen E. Knoblauch
Oscar Kremper
Willard Shambaugh
Russell E. Erb

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

Public Library Bills — December 28, 1972

Indiana Bank & Trust Company	Bonds and coupons due January 1, 1973	$141,600.00
Lincoln National Bank & Trust Company	Bonds and coupons due January 1, 1973	131,600.52
		$273,200.52

Chas. E. Slater

Helen E. Knoblauch

Allan Kramper

Willard Shambaugh

Russell E Erb

Florence A Bailey

APPROVED

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LIBRARIAN

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